



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday April 8, 2019 at 4:30 PM MST

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Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

5757 North Central Ave and 2411 Colter Street

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance and Guests		Patricia Welborn	5 m
<b>B.</b> Call the Meeting to Order		Patricia Welborn	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Board Meeting on March 18, 2019			
<b>II. Executive Director Report</b>			<b>4:42 PM</b>
<b>A.</b> ED Report	Discuss	Brian Holman	20 m
-Facility Update (time and budget update, elementary transition timing update, impact on church lease)			
-Enrollment update: Attrition and recruitment			
-Development Update			
<b>III. Committee Reports (Academic Reports)</b>			<b>5:02 PM</b>
<b>A.</b> High School Principal report:	Discuss	Robert Rossi	10 m
<b>B.</b> Elementary School Principal report	Discuss	Becky Jones	10 m
<b>IV. Board Chair Report</b>			<b>5:22 PM</b>
<b>A.</b> Capital Campaign	Discuss	Patricia Welborn	10 m
<b>V. Finance</b>			<b>5:32 PM</b>
<b>A.</b> Financial Report	Discuss	Angela Eich	10 m
<b>VI. Governance</b>			

**VII. New Business**

**5:42 PM**

- A.** Teacher Development Program                      Discuss                      Brian Holman                      15 m
- Share progress on project directed by Board, share how progress will be monitored and shared.

**VIII. New section**

**IX. Closing Items**

**5:57 PM**

- A.** Adjourn Meeting                      Vote