



Empower College Prep

Governing Board Meeting

Date and Time

Monday May 13, 2019 at 4:30 PM MST

Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

5757 North Central Ave and 2411 Colter Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Patricia Welborn	5 m
B. Call the Meeting to Order		Patricia Welborn	2 m
C. Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Governing Board Meeting on April 8, 2019			
D. Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Governing Board Meeting on August 13, 2018			
II. Executive Director Report			4:47 PM
A. ED Report	Discuss	Brian Holman	10 m
-Facilities Update, including the status of owner's contingency, Development, Senior Staff Update			
III. Committee Reports (Academic Reports)			4:57 PM
A. High School Principal report:	Discuss	Robert Rossi	10 m
Progress to Goal w/ analysis, special focus - recruitment and hiring:			

Highlights

8th grade had 12 or 39% of students reclassified

11th grade had 7 or 54% of students reclassified

HS: 104 students, 31 or 30% of students reclassified

B. Elementary School Principal report Discuss Becky Jones 10 m
Progress to Goal w/ analysis, special focus - recruitment & hiring

IV. Board Chair Report **5:17 PM**

A. Capital Campaign Discuss Patricia Welborn 10 m

V. Finance **5:27 PM**

A. Financial Report Discuss Angela Eich 10 m

VI. Governance

VII. New Business **5:37 PM**

A. Proposed FY2020 budget draft Vote Angela Eich 20 m

B. Approve 2019-2020 Human Resources Handbook Vote Angela Eich 10 m

C. Change in Grades Served Vote Brian Holman 5 m

Whereas: Empower College Prep is chartered to serve grades 3-12, and
Whereas: Empower College Prep's growth model includes adding one grade each year, and

Whereas: Empower College Prep currently serves grades 3-11, and
Whereas: The current grade configuration includes grades 3-6 and 7-11, and

Whereas: Accountability models for letter grades are based on grades 3-8 and 9-12, and the Senior Leadership Team has determined the preferred transition be at grade 9 instead of grade 7,

Therefore, let it be resolved that Empower College Prep add 12th grade and re-configure to become a 3rd - 8th grade elementary school and 9th -12th grade high school.

D. Approve Member Campus Vote Brian Holman 5 m

Whereas: Empower College Prep's construction project and resulting consolidation is on track to be completed after the beginning of the school year during the first semester, and

Whereas: Empower College Prep Elementary School will therefore be operating at two sites, grades 3-5 at 5757 N. Central and grades 6-8 at 2411 W. Colter St., and

Whereas: The Arizona State Board for Charter Schools has a structure called a "member campus" to accommodate scenarios in which schools operate on two campuses.

Therefore, let it be resolved that Empower College Prep Elementary School grades 6-8 operating at 2411 W. Colter St. Buildings A and C be a member campus of the Empower College Prep Elementary School currently operating at 5757 N. Central Ave.

E. Approve Angela Eich as Authorized Representative Vote Brian 5 m

Whereas: Brian Holman is currently the only Authorized Representative to the Arizona State Board for Charter Schools, and

Whereas: Angela Eich is responsible for some submissions to and interactions with the Arizona State Board for Charter Schools, and

Whereas: The Arizona State Board for Charter Schools allows organizations to have more than one authorized representative if and only if the Board approves this.

Therefore, let it be resolved that Angela Eich be added as an Authorized Representative of Empower College Prep to the Arizona State Board for Charter Schools.

F. Set date for annual retreat	Discuss	Patricia Welborn	5 m
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VIII. New section

IX. Closing Items

6:27 PM

A. Adjourn Meeting	Vote
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