



# Empower College Prep

## Governing Board Meeting

**Date and Time**

Monday June 24, 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
<b>I. Opening Items</b>			<b>04:30 PM</b>
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 May 13, 2019			
<b>II. Executive Director Report</b>			<b>04:42 PM</b>
A. ED Report-	Discuss	Brian Holman	10 m
- Senior Leadership structure, Fundraising, Construction project, Teacher Development Program implementation			
<b>III. Committee Reports (Academic Reports)</b>			<b>04:52 PM</b>
A. High School Principal report	Discuss	Robert Rossi	10 m
-Actual vs Goal w/ analysis, special focus - recruitment and hiring			
B. Elementary School Principal report	Discuss	Becky Jones	10 m
-Actual vs Goal w/ analysis, special focus - recruitment and hiring			
<b>IV. Board Chair Report</b>			<b>05:12 PM</b>
A. Board Retreat and Capital Campaign	Discuss	Patricia Welborn	10 m
-What would it take for us to not meet every single month as a Board?			
-Engagement of committees?			
-What would it take to dramatically improve literacy (K-2, curriculum, TDP)			
>>ad hoc committee, get volunteers on this committee, get an expert to present			

-2025 Strategic Plan

-Scholar Development Program (more goals and strategies than implementation-taking care of our students, taking care of our families, taking care of our community-stewardship theme)

**V. Finance** **05:22 PM**

A. Financial Report Discuss Angela Eich 10 m

**VI. New Business** **05:32 PM**

A. Approve proposed budget Vote Angela Eich 5 m

B. Approve Matching Contribution for AZSTA Grant Vote Brian Holman 5 m

Whereas: Empower College Prep (ECP) is applying for the Arizona Sports and Tourism Authority(AZSTA) Biennial Grant, and

Whereas: AZSTA requires organizations to contribute at least 1/3 of the total project value, and

Whereas: AZSTA will contribute a maximum of \$250,000 toward a project, and

Whereas: ECP is proposing a project with a value of \$425,000, which if granted would result in receiving \$250,000 from AZSTA and ECP being required to contribute \$175,000.

Therefore, let it be resolved that:

Empower College Prep's Governing Board hereby commits to contribute the 1/3 portion, up to \$175,000, if the school is granted the Arizona Sports and Tourism Authority Biennial Grant, and

The project, as approved, shall be completed within twelve months of the execution of the Funding Agreement between ECP and AZSTA.

**VII. New section** **05:42 PM**

A. Executive Session Vote Patricia Welborn 20 m

Discuss and vote on Executive Director contract.

**VIII. Closing Items** **06:02 PM**

A. Adjourn Meeting Vote