



Empower College Prep

Board Retreat

Date and Time

Saturday September 22, 2018 at 8:00 AM MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			5 m
C. Introduction		Brian Holman	20 m
<p>What are we building on the Black Canyon property?</p> <p>How are we financing it?</p>			
II. Presentations			8:30 AM
A. How much do we have to spend?	FYI	Brian Holman and Angela Eich	60 m
<p>The intended outcome is for the Board to understand the parameters by which funding limitations were determined for building out the Black Canyon property. Based on the context of our academic model and performance, and enrollment projections, what funds will we have to build out the Black Canyon property?</p>			
B. What are we going to build?	Vote	Brian, Bob and Becky	60 m
<p>The intended outcome is for the Board and leadership team to commit to what is going to be built, based on the parameters set by our academic model and enrollment projections, and intent to consolidate campuses and retain high school students.</p>			
C. How are we going to finance the building?	Vote	Angela Eich	60 m
<p>The intended outcome is for the Board to vote on the amount of debt the school will take on to build what is agreed to, and which source is the preferred funder.</p>			
D. Finance	Discuss	Patricia Welborn	60 m

In addition to financing, are we going to do a capital campaign?

III. Closing Items

0:30 PM

A. Adjourn Meeting

FYI

10
m