



Empower College Prep

Board Meeting

Date and Time

Monday March 18, 2019 at 4:30 PM MST

Location

2411 West Colter Street

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 March 11, 2019		
II. Executive Director Report			4:42 PM
A. ED Report	Discuss	Brian Holman	10 m
	Topics include expansion project, student attrition, fundraising, and staffing plan for FY20.		
III. Committee Reports (Academic Reports)			4:52 PM
A. High School Principal report:	Discuss	Robert Rossi	10 m
B. Elementary School Principal report	Discuss	Becky Jones	10 m
IV. Board Chair Report			5:12 PM
A. Capital Campaign	Discuss	Patricia Welborn	10 m
V. Finance			5:22 PM

A. Financial Report

Discuss

Angela Eich

10 m

VI. Governance

VII. New Business

VIII. New section

5:32 PM

A. Vote for to approve new Board member
Matt Breecher

Vote

Brian Holman

5 m

B. Vote to approve SY19-20 calendar

Vote

5 m

IX. Closing Items

5:42 PM

A. Adjourn Meeting

Vote