



Empower College Prep

Governing Board Meeting

Date and Time

Wednesday July 10, 2019 at 5:30 PM MST

Location

2411 West Colter St. Phoenix, AZ 85015

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			5:30 PM
Opening Items			
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 June 24, 2019			
D. Approve Minutes	Vote	Angela Eich	5 m
Revised Sept 10th, 2018 minutes.			
Would like to approve changes made to minutes.			
II. Board Chair Report			5:47 PM
CEO Evaluation			
A. Board Retreat	Discuss	Patricia Welborn	5 m
Proposed topics include: How the Board can support literacy, the Scholar Development Program (including bridging the gap between high school and college) and a review/update of the current Strategic Plan.			
A suggestion was made to discuss Succession Planning as well.			
Discuss approved revised organizational budget			
III. New Business			5:52 PM

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| A. Approve FY 2020 Adopted State Budget | Vote | Angela Eich | 5 m |
| B. Approve Elementary and High School Scholar Handbooks | Vote | Brian Holman | 5 m |
| C. Approve transportation contract | Vote | Angela Eich | 5 m |

IV. Executive Session to discuss Executive Director Contract **6:07 PM**

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| A. Approve ED Contract | Vote | Patricia Welborn | 5 m |
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V. Closing Items **6:12 PM**

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| A. Adjourn Meeting | Vote | | |
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