



Empower College Prep

Governing Board Meeting

Date and Time

Tuesday November 12, 2019 at 4:30 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			4:30 PM
A. Record Attendance and Guests		Sheila Breen	1 m
B. Call the Meeting to Order		Sheila Breen	1 m
C. Approve Minutes	Approve Minutes	Sheila Breen	3 m
Approve minutes for Governing Board Meeting: Conference Call on October 8, 2019			
II. Reports			4:35 PM
A. Executive Director Report	Discuss	Brian Holman	20 m
B. Elementary School Report	Discuss	Becky Jones	10 m
C. Financial Report	Discuss	Angela Eich	10 m
D. Tax Credit Campaign	Discuss	Alysse Masad	10 m
III. New Business			5:25 PM
A. Approve ED Goals	Vote	Sheila Breen	5 m
B. Approve Audited Financials	Vote	Angela Eich	10 m
C. Vote to approve revised calendar	Vote	Becky Jones	10 m
D. Approve New Board Members	Vote	Sheila Breen	5 m
IV. Executive Session			5:55 PM
A. Discuss ED goals	Discuss	Sheila Breen	10 m

V. Closing Items

6:05 PM

A. Adjourn Meeting

Vote