



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday December 16, 2019 at 4:30 PM MST

### Location

2411 West Colter St. Phoenix, AZ 85015

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Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

5757 North Central Ave and 2411 Colter Street

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sheila Breen	1 m
<b>B. Call the Meeting to Order</b>		Sheila Breen	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Sheila Breen	3 m
Approve minutes for Governing Board Meeting on November 12, 2019			
<b>II. Discussion</b>			<b>4:35 PM</b>
<b>A. December Quick Tour</b>	Discuss	Dave Dillman	30 m
<b>B. Welcome and Introductions</b>	Discuss	Sheila Breen	10 m
<b>III. Reports</b>			<b>5:15 PM</b>
<b>A. Executive Director Report</b>	Discuss	Brian Holman	15 m
Senior Leadership Team will share updates on K-2 expansion and enrollment cap increase, building project, teacher evaluation, and respond to questions from the Board.			
<b>IV. Discussion</b>			<b>5:30 PM</b>
<b>A. Discussion and Preparation for Board retreat for strategic planning</b>	Discuss	Sheila Breen	20 m
<b>V. New Business</b>			<b>5:50 PM</b>

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|---|------|--------------|-----|
| <b>A. Approve ED Academic Goal</b>                  | Vote | Brian Holman | 5 m |
| <b>B. Approve Elementary School Location Change</b> | Vote | Angela Eich  | 5 m |

Whereas: Empower College Prep's Elementary School is currently located at 5757 North Central Avenue, Lower Level B Building, Phoenix, AZ 85012, and

Whereas: Empower College Prep is moving the elementary campus to be adjacent to the high school campus, and

Whereas: Empower College Prep plans to complete construction of the new elementary school building and all occupancy requirements no later than January 5, 2020,

Therefore, let it be resolved that Empower College Prep Elementary School move its school location to 2411 W Colter Street, Building E, Phoenix, AZ 85015 effective January 6, 2020.

## **VI. Executive Session**

## **VII. Closing Items**

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|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
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