



Empower College Prep

Governing Board Meeting

Date and Time

Monday January 13, 2020 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:

2411 West Colter St.

Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes for December Board Meeting	Approve Minutes		1 m
Approve minutes for Governing Board Meeting on December 16, 2019			
D. Approve Minutes for November Board Meeting	Vote		1 m
II. Reports			4:33 PM
Academic			
A. Executive Director Report	Discuss	Brian Holman	10 m
B. Elementary School Report	Discuss	Becky Jones	10 m
C. High School Report	Discuss	Brian Holman	10 m
D. Financial Report	Discuss	Angela Eich	10 m
E. Strategic Plan	Discuss	Sheila Breen	15 m
III. New Buisness			5:28 PM
Ad-Hoc Committee on CEO Compensation			
A. Vote on Board President	Vote	Sheila Breen	10 m

- | | | | |
|---|---------|--------------|------|
| B. Set Date for Board Retreat | Discuss | Sheila Breen | 5 m |
| C. Vote to Approve Negotiating Purchase of Land | Vote | Brian Holman | 10 m |
| D. Vote to Approve Family/ Community Engagement Policy | Vote | Becky Jones | 5 m |

As a Title I school, we are required to offer family engagement activities and involve parents in decision making. This policy describes the different ways we will implement the required family engagement activities. Once approved, the policy will be shared with parents.

- | | | | |
|---|------|-------------|-----|
| E. Vote to Approve Homeless Education Policy | Vote | Angela Eich | 5 m |
|---|------|-------------|-----|

The policy describes who is eligible for services under the McKinney Vento Homeless Assistance Act and the rights of these children and youth.

IV. Closing Items

6:03 PM

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|