



Empower College Prep

Governing Board Meeting

Date and Time

Monday February 10, 2020 at 3:30 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			3:30 PM
Opening Items			
A. Call the Meeting to Order		Kevin Erickson	1 m
B. Record Attendance and Guests		Kevin Erickson	2 m
Introductions			
C. Approve Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on January 13, 2020			
D. Review topics, goals of strategic planning, and approval of agenda	Discuss	Laura Fiemann	10 m
II. Reports and Clarifying Questions			3:45 PM
A. Questions and clarifications from Senior Leadership Team reports	Discuss	Laura Fiemann	30 m
III. Review of context			4:15 PM
A. SWOT	Discuss	Laura Fiemann	30 m
IV. Reflect on vision			4:45 PM
A. What if? Dream big?	Discuss	Laura Fiemann	20 m
B. Break - Dinner			15 m

V. Initial Goal Brainstorming			5:20 PM
A. Small Groups - Outcome Gathering/Alignment	Discuss	Laura Fiemann	20 m
VI. Bringing it all together - Setting 3 year goals			5:40 PM
A. Set goals, strategic pathways, progress milestones	Vote	Laura Fiemann	60 m
VII. Board Business			6:40 PM
A. School Specific Change in Grades Served	Vote	Angela Eich	5 m
Whereas: Empower College Prep is approved to serve grades K-12, and			
Whereas: Empower College Prep Elementary School currently serves grades 3-8, and			
Whereas: Empower College Prep High School currently serves grades 9-12, and			
Whereas: The addition of grades K-2 will be added to the elementary school campus,			
Therefore, let it be resolved that Empower College Prep Elementary School will serve grades K-8 beginning in school year 2020-2021.			
B. Approve FY 21 Calendar	Vote	Brian Holman	5 m
VIII. Closing Items			6:50 PM
A. Adjourn Meeting	Vote		