Empower College Prep

Governing Board Meeting

Date and Time
Monday May 11, 2020 at 4:30 PM MST

Location
Virtual Meeting

Notice of Public Meeting can be found at:
2411 West Colter St.
Phoenix, AZ 85015

Alysse Masad is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://zoom.us/j/99169255458?pwd=S2dkZk5FTy91dlVZYVlDbEU1a2Vrdz09

Meeting ID: 991 6925 5458
Password: 8h4L1M

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Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:30 PM**
Opening Items			
A. Record Attendance and Guests		Kevin Erickson	5 m
B. Call the Meeting to Order		Kevin Erickson	2 m
C. Approve April Minutes	Approve Minutes	Kevin Erickson	5 m
Approve minutes for Governing Board Meeting on April 13, 2020			
D. Approve March Minutes	Vote	Alysse Masad	2 m
II. New Business			**4:44 PM**
A. Marketing, Recruitment, and Enrollment Update	Discuss	Brian Holman	20 m

The Executive Director will share the revised marketing and recruitment strategy the organization has implemented in the past month and the impact it is having on enrollment. Board members are encouraged to ask questions and make recommendations to increase the effectiveness of the organization's recruitment efforts.

B. Review and potentially approve operating budget for FY21   Vote   Angela Eich   30 m

Angela Eich will present the assumptions and proposed operating budget for FY21 that includes the effect on available capital. Board members will have the opportunity to ask clarifying questions, discuss, and ultimately vote to approve the proposed budget.

III. Reports   5:34 PM

A. Executive Director Report   Discuss   Brian Holman   10 m

The Executive Director will share progress relative to annual goals and the strategic plan. Board members will have the opportunity to ask questions and share recommendations or provide direction during this time.

B. Financial Report   Discuss   Angela Eich   5 m

IV. Voting Items   5:49 PM

A. Education Technology Consortium Cooperative Purchasing Agreement   Vote   Angela Eich   5 m

Educational Technology Consortium ("ETC") provides the technical services that support Empower College Prep's student information system, Synergy. The attached Cooperative Purchasing Agreement needs to be approved and signed by the governing board.

V. Closing Items   5:54 PM

A. Adjourn Meeting   Vote