



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Saturday July 20, 2019 at 8:30 AM 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>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Patricia Welborn	1 m
<b>B.</b> Call the Meeting to Order		Patricia Welborn	1 m
<b>II. Executive Session</b>			<b>8:32 AM</b>
<b>A.</b> Discuss ED contract	Discuss	Patricia Welborn	20 m
<b>III. New Business</b>			<b>8:52 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Patricia Welborn	3 m
Approve minutes for Governing Board Meeting on June 24, 2019			
<b>B.</b> Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Governing Board Meeting on July 10, 2019			
<b>C.</b> Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Board Meeting on July 18, 2019			
<b>D.</b> Approve Minutes	Vote	Angela Eich	5 m
Would like to approve changes made to minutes.			
<b>E.</b> Approve elementary and high school scholar handbooks	Vote	Brian	10 m

<b>F. Approve organizational budget</b>	Vote	Angela Eich	10 m
Changes from the previously approved budget are highlighted in orange			
<b>G. Approve ED Contract</b>	Vote	Patricia Welborn	5 m
<b>H. Elect Board officers</b>	Vote	Patricia Welborn	20 m
<b>IV. Strategic Planning</b>			<b>9:55 AM</b>
<b>A. Review Strategic Plan, including current Scholar Development Program</b>	Discuss	Brian Holman	90 m
<b>B. Update Strategic Plan, including additions and revisions to Scholar Development Program</b>	Discuss	Brian Holman	90 m
<b>V. Lunch Conversations</b>			<b>12:55 PM</b>
<b>A. 3rd Grade Reading</b>	Discuss	Becky Jones	30 m
<b>B. High School Graduation</b>	Discuss	Brian Holman	30 m
<b>VI. Strategic Planning</b>			<b>1:55 PM</b>
<b>A. Succession Planning</b>	Discuss	Kevin Erickson	60 m
<b>B. Calendaring Board meetings, Committee meetings, and events</b>	Discuss	Patricia Welborn	60 m
<b>VII. Closing Items</b>			<b>3:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote		