Empower College Prep

Governing Board Meeting

Date and Time
Monday March 9, 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 Retreat Board Meeting	Approve Minutes	Kevin Erickson	1 m
Approve minutes for Governing Board Meeting on February 10, 2020			
D. Approve Minutes for January Board Meeting	Approve Minutes	Kevin Erickson	1 m
Approve minutes for Governing Board Meeting on January 13, 2020			
II. Vote for new Board Chair			**4:33 PM**
A. Vote for new Board Chair Kevin Erickson	Vote	Kevin Erickson	10 m
III. Reports			**4:43 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/ Ops Director Report	Discuss	Angela Eich	10 m

IV. Strategic Plan   **5:23 PM**

    A. Teacher and Staff Quality   Vote   Brian Holman   30 m

    B. Discuss items for next Board meeting   5 m

V. Closing Items   **5:58 PM**

    A. Adjourn Meeting   Vote