

# Empower College Prep

# **Board Meeting**

#### Date and Time

Monday March 28, 2016 at 6:00 PM MST

## Location

Empower College Prep, A216

Board members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting.

Some members may call in telephonically at 712-432-0140, access code 276624#

Agenda	Purpose	Presenter	Time	
I. Opening Items			6:00 PM	
Opening Items				
<b>A.</b> Record Attendance and Guests <b>B.</b> Call the Meeting to Order				
C. Approve Minutes	Approve Minutes	Andrew Collins	3 m	
Approve minutes for Board Meeting on February 22, 2	016			
II. Reports			6:03 PM	
Academic				
A. School Director Report	FYI	Brian Holman	10 m	
This will include an update regarding the strategic planning task force, HS remodel and construction financing, and plan for Black Canyon property.				
<b>B.</b> Finance Committee Report	FYI	Jared Van Arsdale	5 m	

Purpose Presenter Time

6:53 PM

Please refer to the Finance/Operations summary and related documents in the School Director report.

<b>C.</b> Board Chair Report	FYI	Pat Welborn	10 m
III. Action Items			6:28 PM
A. Vote on new Board member terms and new Board members	Vote	Patricia Welborn	5 m
<b>B.</b> Accrural or modified cash basis for FY17	Vote	Jared Van Arsdale	5 m
<b>C.</b> Executive Session: Review CEO Compensation	Vote	Patricia Welborn	15 m

## IV. Closing Items

A. Adjourn Meeting

Vote