



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			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andrew Collins	3 m
Approve minutes for Board Meeting on February 22, 2016			
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. Finance Committee Report	FYI	Jared Van Arsdale	5 m

