

# 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<br><b>B.</b> Call the Meeting to Order   |                    |                      |         |  |
| C. Approve Minutes  | Approve<br>Minutes | Andrew<br>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<br>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<br>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<br>Welborn       | 10 m    |
|---|------|----------------------|---------|
| III. Action Items                                       |      |                      | 6:28 PM |
| A. Vote on new Board member terms and new Board members | Vote | Patricia<br>Welborn  | 5 m     |
| <b>B.</b> Accrural or modified cash basis for FY17      | Vote | Jared Van<br>Arsdale | 5 m     |
| <b>C.</b> Executive Session: Review CEO Compensation    | Vote | Patricia<br>Welborn  | 15 m    |

## IV. Closing Items

A. Adjourn Meeting

Vote