



Empower College Prep

Board Meeting

Date and Time

Friday May 20, 2016 at 12:00 PM MST

Location

United Way Offices, 3200 East Camelback Road, Suite 375 Phoenix, AZ 85018

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			12:00 PM
Opening Items			
A. Record Attendance and Guests			45 m
B. Call the Meeting to Order			
C. WELCOME & INTRODUCTIONS		Patricia Welborn	30 m
<ul style="list-style-type: none"> • Overview of Strategic Planning Process • Introduction Activity (Stephanie Small) 			
D. Goals for Today		Stephanie Small	15 m
<ul style="list-style-type: none"> • Your expectations for today • Why are we here? 			
II. Action Items			1:30 PM
A. Overview of Lifecycles Capacity Building	Discuss	Stephanie Small	45 m

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<ul style="list-style-type: none"> • How does Empower's Lifecycle impact growth? • What capacity building areas need to be strengthened so Empower can effectively meet its mission? 			
B. Empower High School Vision and Goals	Discuss	Stephanie Small	90 m
<ul style="list-style-type: none"> • Is this the right vision? • Are these the right goals? • What does the board need to do to ensure these goals are met? • What does the staff need to do to ensure these goals are met? • How will we know when we've been successful? 			
C. Next Steps and deliverables	Discuss	Stephanie Small	60 m
<ul style="list-style-type: none"> • What documentation will the board want to have that will demonstrate success? • Staff Action Planning Sessions: <ul style="list-style-type: none"> ◦ June 16 – 9 am – 3 pm ◦ June 30 – 10:30 am – 2:30 pm ◦ Develop strategic action plans to achieve vision • Board Retreat: <ul style="list-style-type: none"> ◦ July 16 – 9 am – 3 pm ◦ Present plan; develop Board action plan 			

III. Closing Items

4:45 PM

A. Adjourn Meeting	Vote		
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