



Empower College Prep

Board Meeting

Date and Time

Monday May 23, 2016 at 6:00 PM

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 Duration

I. Opening Items

- | | | | |
|---------------------------------|-----------------|----------------|---|
| A. Record Attendance and Guests | | | 2 |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Andrew Collins | 3 |

II. Reports

- | | | | |
|---------------------------|-----|--------------|----|
| A. School Director Report | FYI | Brian Holman | 10 |
|---------------------------|-----|--------------|----|

Please review attached documents and prepare questions for the board meeting. Please email questions to the school director prior to the meeting in order to ensure information is available to address these questions in a timely manner.

III. Action Items

- | | | | |
|--|---------|-------------------|----|
| A. Approve expansion of 9th Grade | Vote | Brian Holman | 10 |
| B. Board Assessment | Discuss | Patricia Welborn | 5 |
| C. VOTE TO ACCEPT FY14/15 AUDITED FINANCIAL STATEMENTS | Vote | Jared Van Arsdale | 5 |
| D. Executive Session-Review CEO Compensation. | Vote | Patricia Welborn | 30 |

This section will be an executive session pursuant to A.R.S. 38-431.03 (A)(1).

IV. Closing Items

- | | | | |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|--------------------|------|--|--|