



Empower College Prep

Board Meeting

Date and Time

Monday June 27, 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

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

II. Reports

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|---------------------------|-----|--------------|----|
| A. School Director Report | FYI | Brian Holman | 10 |
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The school director report will include enrollment status, staffing update, and facility update, 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

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| A. Vote to approve 2016-17 scholar and human resources handbooks | Vote | Brian Holman | 10 |
| B. Board Assessment Results | Discuss | Patricia Welborn | 10 |
| C. Discuss and vote on bylaws | Vote | Patricia Welborn | 10 |
| D. Vote to approve revised FY16 budget including Prop 123 funding | Vote | Brian Holman | 10 |
| E. Vote to approve proposed FY17 budget including Prop 123 funds | Vote | Brian Holman | 10 |
| F. Vote to approve new Board member | Vote | Brian Holman | 10 |

Hugo Larios was previously vetted and to join the Board. He requested time before committing, and is now ready to commit.

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| G. Executive Session-Review Executive Director Agreement | Vote | Patricia Welborn | 30 |
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This section will be an executive session pursuant to A.R.S. 38-431.03 (A)(1).

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| H. Vote to approve Executive Director Employment Agreement | Vote | Patricia Welborn | 3 |
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IV. Closing Items

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| A. Adjourn Meeting | Vote | | |
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