

APPROVED



## Empower College Prep

### Minutes

#### Finance & Compliance Committee Meeting

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**Date and Time**

Tuesday February 21, 2017 at 4:00 PM

**Location**

Empower College Prep-High School, 2411 W. Colter Street, Phoenix, AZ 85015

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Committee 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 712-770-4700, access code 558890#

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**Committee Members Present**

A. Collins (remote), A. Eich, B. Holman, I. Franco (remote), J. Van Arsdale (remote), K. Erickson (remote), P. Welborn (remote)

**Committee Members Absent**

*None*

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Van Arsdale called a meeting of the Finance & Compliance Committee of Empower College Prep to order on Tuesday Feb 21, 2017 at 4:00 PM.

**C. Approve Minutes**

Minutes were tabled. No vote was taken.

## **II. Finance & Compliance**

### **A. Review monthly financials**

A. Crespo presented and fielded questions on the year to date financial for Empower College Prep.

### **B. Review FY 2018 personnel draft**

B. Holman presented and fielded questions on the proposed staffing plan for 2017-18 and rationale for changes.

### **C. Review FY 2018 operating budget draft**

The committee reviewed a draft budget for 2017-18 school year.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:03 PM.

Respectfully Submitted,  
A. Collins