

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Monday January 2, 2017 at 6:00 PM

**Location**

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

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Board members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting.

Call in number: 712-770-4700, access code 558890#

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**Trustees Present**

A. Collins, J. Van Arsdale, K. Erickson (remote), P. Welborn

**Trustees Absent**

G. Perez, J. Godel, S. Leyvas

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

H. Larios (remote), P. Martin (remote)

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**I. Opening Items**

A.

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Jan 2, 2017 at 6:04 PM.

### **C. Approve Minutes**

A. Collins made a motion to approve minutes from the Board Meeting on 11-28-16 revising who called the meeting to order to read P. Welborn Board Meeting on 11-28-16.

J. Van Arsdale seconded the motion.

The board **VOTED** to approve the motion.

## **II. Reports**

### **A. Executive Director Report**

B. Holman fielded questions regarding the School Director's report from board members.

### **B. Academic Committee**

A. Collins shared a framework for understanding progress on Empower's academic goals highlighting the student's current performance after the first semester.

### **C. Finance Committee Report**

J. VanArsdale summarized the finance committee report. No questions were asked.

### **D. Facilities Task Force Committee**

No report was made.

### **E. Answer questions related to progress of Governance Committee**

This item was tabled for next month.

## **III. Action Items**

### **A. Facilities Committee: Vote for recommendation to proceed w/ Years 2 and 3,**

Item was taken out of order and discussed and voted upon following the approval of the board minutes.

P. Welborn made a motion to approve project construction plan for phase 2 and phase 3 to build out two more buildings on the Colter property during the 2016-17 fiscal year.

K. Erickson seconded the motion.

The board **VOTED** to approve the motion.

### **B. Facilities committee: Vote to approve higher project budget**

Item was taken out of order and discussed and voted upon following Action Item A.  
P. Welborn made a motion to approve a construction budget up to 1.9 million dollars for phases 2 and 3 build out on Colter campus.  
J. Van Arsdale seconded the motion.  
The board **VOTED** to approve the motion.

**C. Marketing Committee: Present vote on committee recommendation for the Empower brand**

This item was tabled for next month.

**D. Vote on approval of charter for governance committee**

No vote was taken.

**IV. Other Business**

**A. Summary of Current Events**

No additional announcements were made.

**V. 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 7:14 PM.

Respectfully Submitted,  
A. Collins