APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday August 14, 2017 at 8:00 AM

Location
2411 W Colter St. Phoenix, AZ 85015

Trustees Present
A. Collins (remote), J. Van Arsdale (remote), K. Erickson (remote), P. Welborn (remote), S. Breen

Trustees Absent
None

Ex Officio Members Present
B. Holman

Guests Present
H. Larios (remote), N. Mitchell, P. Jaramillo

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 Aug 14, 2017 at 8:05 AM.

C.

Approve Minutes

K. Erickson made a motion to approve minutes from the Board Meeting on 06-26-17 Board Meeting on 06-26-17.
A. Collins seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Executive Director Report

B.Holman presented a summary of the school's progress and field questions from the board.
H. Larios arrived.

B. Board Chair Report

P. Welborn provided the board updates on the strategic plan, including upcoming committee work.

III. Vote

A. Handbooks Approval

J. Van Arsdale made a motion to approve the revised scholar handbooks.
S. Breen seconded the motion.
The board **VOTED** to approve the motion.
H. Larios left.

IV. Action Items

A. Review Schedule of Committees

P. Welborn discussed expectations for board committee work, including goals and timelines for accomplishing them. Each committee is requested to submit a plan for the year to Pat by September 26.

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 9:15 AM.

Respectfully Submitted,
A. Collins