



## Empower College Prep

### Minutes

#### Governing Board Meeting

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**Date and Time**

Monday August 14, 2017 at 8:00 AM

**Location**

2411 W Colter St. Phoenix, AZ 85015

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**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

**Non Voting Members Present**

B. Holman

**Guests Present**

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

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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 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