APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday October 9, 2017 at 8:00 AM

Location
2411 W Colter St. Phoenix, AZ 85015

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

Trustees Absent
G. Perez, K. Erickson

Ex Officio Members Present
B. Holman

Guests Present
H. Larios (remote), N. Mitchell (remote), 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 Oct 9, 2017 at 8:04 AM.

C.

Approve Minutes

Minutes were not attached, will be voted upon next Governing Board meeting.

II. Reports

A. ED Report

B. Holman discusses the letter grade and fields questions from the board as to how these scores have an effect on the organization.

B. Board Chair Report

P. Welborn discusses the plan for board development with the board along with a board recruiting plan.

C. Finance

K. Erickson not in attendance, B. Holman presents finance report and explains any changes.

D. Development

B. Holman discusses upcoming events and fields questions about Year 2 tasks.

E. Marketing

B. Holman fields questions from the board about marketing goals and deliverables.

F. Governance

S. Breen speaks on the developed calendar for the Governance committee. The board will be able to approve the calendar at the next meeting.

III. Vote

A. Approve Goals

Vote has been postponed until next meeting.

B. Approve FY17 actual vs. plan financials.

A. Collins made a motion to Approve FY17 Actual vs Plan Financials.
S. Breen seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Executive Session

Follow up meeting scheduled to vote for Executive Session.

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 9:20 AM.

Respectfully Submitted,
P. Jaramillo