APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday September 11, 2017 at 6:30 PM

Location
2411 W Colter St. Phoenix, AZ 85015

Trustees Present
A. Collins, G. Perez, K. Erickson (remote), P. Welborn, S. Breen

Trustees Absent
J. Van Arsdale

Ex Officio Members Present
B. Holman

Guests Present
A. Eich, B. Jones, H. Larios, N. Mitchell, P. Jaramillo, S. Caffee

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 Sep 11, 2017 at 6:41 PM.

C.

Approve Minutes

A. Collins made a motion to approve minutes from the Governing Board Meeting on 08-14-17 and 07-15-17. Governing Board Meeting on 08-14-17.
S. Breen seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. ED Report

B.Holman presented a summary of the school's progress and fielded questions from the board.
N. Mitchell arrived.

B. Board Chair Report

P. Welborn provided the board updates on CEO evaluation and fields questions from the board.

C. Program

B. Holman presents the deliverables for the program committee and fields questions from the board.

D. Finance

A. Crespo shares Year 2 tasks for finance along with a revised FY18 budget for adjusted enrollment.

E. Development

N. Mitchell shares summary of performance to the previous year's goals that align with the financial documents that are presented to the Board as well upcoming key events.

III. Vote

A. Approve Revised Minutes

A. Collins made a motion to approve minutes from the Board Meeting on 01.23.17.
S. Breen seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

P. Welborn made a motion to adjourn the meeting.
G. Perez seconded the motion.

The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,
P. Jaramillo