

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday September 11, 2017 at 6:30 PM

### Location

2411 W Colter St. Phoenix, AZ 85015

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### Trustees Present

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

### Trustees Absent

J. Van Arsdale

### Ex Officio Members Present

B. Holman

### Non Voting Members Present

B. Holman

### Guests Present

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

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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 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