

APPROVED



Empower College Prep

Minutes

Governing Board Meeting

Date and Time

Monday August 13, 2018 at 4:30 PM

Location

Empower College Prep, 2411 W. Colter St., Phoenix, AZ 85015

Trustees Present

K. Erickson (remote), P. Welborn, S. Breen

Trustees Absent

G. Perez

Ex Officio Members Present

B. Holman

Non Voting Members Present

B. Holman

Guests Present

A. Eich, B. Jones, B. Ortega, B. Rossi

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 13, 2018 at 4:30 PM.

C. Approve Minutes

II. Reports

A. ED Report

ED discussed topics that included enrollment for 2018/19, student attrition in HS & ES, teacher attrition, 7th grade move, adjustment to the org chart affecting responsibilities related to development and marketing, and teacher salaries. Also, fielded questions from the board.

B. Board Chair Report

Board chair discussed the topics that included on strategic priorities for 2018/19, review / approve retreat objectives.

C. Finance Committee

Angela Eich discussed the topics that included the summary of the draft EOY financials for FY18 and a summary of the significant changes to FY19 budget based on enrollment.

D. Facilities Committee

ED discussed the topics that included a detailed timeline showing when Board will approve elements of the project - master plan, arch design of this build out, project budget, cash flow projection, enrollment forecast, etc. Also, ED fielded questions from the board.

III. 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 6:32 PM.

Respectfully Submitted,
P. Welborn