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

**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