APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday October 8, 2018 at 4:30 PM

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

Trustees Absent
None

Ex Officio Members Present
B. Holman

Guests Present
A. Eich (remote), B. Ortega (remote), 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 Oct 8, 2018 at 4:42 PM.

C. Approve Minutes

P. Welborn made a motion to approve minutes from the Governing Board Meeting on 09-10-18 Governing Board Meeting on 09-10-18.
S. Breen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Welborn	Aye
K. Erickson	Absent
G. Perez	Aye
S. Breen	Aye

II. Reports

A. Ed Report

The Executive Director discussed the letter grade summary, academic audit, and references to financial dashboard about enrollment and development update from 1st quarter.Executive Director also fielded questions from the board.

B. Finance

Angela Eich discussed the October Dashboard and fielded questions from the board.

C. Facilities

Executive Director discussed the Facilities Task Force with the time and budget update. Laura Fiemann shared the build-out and the process of the building and also fielded questions from the board.

III. Vote

A. Approve revised high school graduation requirements

Robert Rossi discussed the Graduation requirements of the High School and fielded questions from the board.
P. Welborn made a motion to Approve the Graduation Requirements.
G. Perez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Perez	Aye
P. Welborn	Aye
K. Erickson	Aye

B. High school handbook

Robert Rossi discussed the revised High handbook and fielded questions from the board.
P. Welborn made a motion to Approve the High School handbook.

S. Breen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Perez Aye
K. Erickson Aye
P. Welborn Aye

C. Discuss and potentially vote or defer to committee the approval of SPED policies

P. Welborn made a motion to Approve SPED policies required by the ADE.
G. Perez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Erickson Aye
G. Perez Aye
P. Welborn Aye

D. ED Performance Goal FY19

Board members decided to discuss the topic for the next board meeting.

IV. 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 6:00 PM.

Respectfully Submitted,
P. Welborn