APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday April 25, 2016 at 6:00 PM

Location
Empower College Prep, A216

Board members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting.

Some members may call in telephonically at 712-432-0140, access code 276624#

Trustees Present
A. Collins, E. Pierson (remote), J. Godel, J. Van Arsdale, K. Erickson (remote), P. Welborn, S. Leyvas

Trustees Absent
None

Ex Officio Members Present
B. Holman

Guests Present
G. Perez, S. Breen

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 Apr 25, 2016 at 6:01 PM.

C. Approve Minutes

K. Erickson made a motion to approve minutes from the Board Meeting on 03-28-16 Board Meeting on 03-28-16.
J. Van Arsdale seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. School Director Report

B.Holman and leadership team provided updates on school operations and academic performance.

B. Finance Committee Report

C. Board Chair Report

No Board Chair Report was given.

D. Academic Presentation

III. Action Items

A. Vote on new high school site

J. Van Arsdale made a motion to approve the new site notification to be submitted to the Arizona State Board for Charter Schools.
J. Godel seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Proposed FY17 Budget

K. Erickson made a motion to approve the presented budget for the 2016-17 school year.
J. Godel seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Review Executive Director Job Description

J. Godel made a motion to approve the presented job description for Executive Director.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Executive Session: Review senior management team salaries

The board voted and approved to move the meeting into Executive Session for the purpose of discussing personnel matters related to the CEO. A.R.S. § 38-431.03(D). Executive session started at 7:37 pm and ended at 8:04 pm.

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 8:05 PM.

Respectfully Submitted,
A. Collins