APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Friday May 20, 2016 at 12:00 PM

Location
United Way Offices, 3200 East Camelback Road, Suite 375 Phoenix, AZ 85018

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, J. Godel, J. Van Arsdale, P. Welborn, S. Breen, S. Leyvas

Trustees Absent
E. Pierson, G. Perez, K. Erickson

Ex Officio Members Present
B. Holman

Guests Present
A. Eich, Stephanie Small

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 Friday May 20, 2016 at 12:00 PM.

C. WELCOME & INTRODUCTIONS

The board began its strategic planning meeting with introductions

D. Goals for Today

The board discussed the goals for the day.

II. Action Items

A. Overview of Lifecycles Capacity Building

The board discussed the life cycle of non-profits.

B. Empower High School Vision and Goals

The board conducted activities to help analyze the mission and vision for Empower College Prep.

C. Next Steps and deliverables

The board discussed next steps for staff to complete during their planning sessions.

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 4:45 PM.

Respectfully Submitted,
A. Collins