

Empower College Prep

Board Meeting

Date and Time

Tuesday July 10, 2018 at 4:30 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

| Agenda | Purpose | Presenter | Time |
|--|-----------------|-------------|----------|
| I. Opening Items | | | 4:30 PM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | |
| Approve minutes for Governing Board Meeting on June 26, 2018 | | | |
| II. Finance & Compliance | | | 4:30 PM |
| A. Adopted FY19 Budget | Vote | Angela Eich | 10 m |
| | | | 4.40 014 |
| III. Closing Items | | | 4:40 PM |
| A. Adjourn Meeting | Vote | | |