



# Empower College Prep

## Board Meeting

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**Date and Time**

Monday July 11, 2016 at 6:00 PM

**Location**

5757 N. Central Ave. A216

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Other Business</b>			
A. Approve FY17 Budget	Vote	Brian Holman	5
B. Approve ETC Cooperative Purchasing Agreement	Vote		10
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		