APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Wednesday October 12, 2016 at 5:00 PM

Location
2411 W. Colter St., Phoenix, AZ 85015; (712) 770-4700, access code 558890#;

Trustees Present
A. Collins (remote), J. Van Arsdale (remote), P. Welborn (remote), S. Breen, S. Leyvas (remote)

Trustees Absent
G. Perez, J. Godel, K. Erickson

Ex Officio Members Present
B. Holman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Holman called a meeting of the board of trustees of Empower College Prep to order on Wednesday Oct 12, 2016 at 5:09 PM.

II. Other Business

A. Annual Finance Report

S. Breen made a motion to approve the 2015/16 Annual Financial Report as presented to the board.
J. Van Arsdale seconded the motion.
The board **VOTED** to approve the motion.

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 5:13 PM.

Respectfully Submitted,
A. Collins