

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Tuesday May 22, 2018 at 4:30 PM

### Location

2411 W Colter St. Phoenix, AZ 85015

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### Trustees Present

A. Collins (remote), G. Perez, K. Erickson (remote), P. Welborn, S. Breen

### Trustees Absent

J. Van Arsdale

### Ex Officio Members Present

B. Holman

### Non Voting Members Present

B. Holman

### Guests Present

A. Eich, B. Jones, B. Ortega, B. Rossi

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## 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 Tuesday May 22, 2018 at 4:33 PM.

### **C. Approve Minutes**

P. Welborn made a motion to approve minutes from the Governing Board Meeting on 04-09-18 as approval need to type guest names on the attendance record. Governing Board Meeting on 04-09-18.

S. Breen seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

A. Collins	Absent
K. Erickson	Aye
J. Van Arsdale	Absent
S. Breen	Aye
P. Welborn	Aye
G. Perez	Aye

## **II. Reports**

### **A. ED Report**

Executive Director discussed the status of work done in committees and performance relative to the annual goals.

### **B. Board Chair Report**

Board members discussed the article about the open meeting law.

### **C. Program**

Brian Holman discussed the habits that align the core values with descriptors by grade bans and fielded questions from the board.

### **D. Finance Committee**

Kevin Erickson gave a summary of the monthly update and also discussed the Annual operating budget FY19 and fielded questions from the board.

### **E. Review Empower FY2017 audit**

Angela Eich gave a summary of the Empower FY2017 audit that was submitted on 3/31/2018.

### III. Vote

#### A. Vote to approve FY19 Operating Budget

P. Welborn made a motion to Approve the FY19 Operating Budget.

S. Breen seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

S. Breen	Aye
A. Collins	Absent
P. Welborn	Aye
J. Van Arsdale	Absent
G. Perez	Aye
K. Erickson	Aye

#### B. Vote to approve FY19 Royal Transportation Contract

P. Welborn made a motion to Approve FY19 Royal Transportation contract.

S. Breen seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

P. Welborn	Aye
A. Collins	Aye
K. Erickson	Aye
J. Van Arsdale	Absent
G. Perez	Aye
S. Breen	Aye

#### C. Vote on re-financing option

Executive director gave a summary about how the Senior Management Team and Board have reviewed multiple options for re-financing the existing debt and providing the financial resources required to pursue the vision that was described at the last meeting to pay off the debt, build a gym, and build a second campus.

### 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 6:00 PM.

Respectfully Submitted,  
P. Welborn