



## Empower College Prep

### Minutes

#### Governing Board Meeting

---

**Date and Time**

Tuesday June 26, 2018 at 4:30 PM

**Location**

2411 W. Colter St.

---

**Trustees Present**

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

**Trustees Absent**

G. Perez

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

A. Eich, B. Ortega, B. Rossi

---

**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 Tuesday Jun 26, 2018 at 4:39 PM.

### C. Approve Minutes

P. Welborn made a motion to approve minutes from the Governing Board Meeting on 05-22-18 Governing Board Meeting on 05-22-18.

S. Breen seconded the motion.

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

#### Roll Call

A. Collins Aye

K. Erickson Aye

G. Perez Absent

## II. Reports

### A. ED Report

Brian Holman (ED) gave a summary about enrollment numbers for next year. Also shared the enrollment number with board members and fielded questions from the board.

### B. Board Chair Report

### C. Finance Committee

Patricia Welborn asked Angela Eich to give a summary of the finance monthly dashboard for the month of June 2018.

## III. Vote

### A. Vote to approve Proposed FY19 Budget for Empower College Prep

P. Welborn made a motion to Approve the FY2018-19 Budget.

S. Breen seconded the motion.

The motion did not carry.

#### Roll Call

P. Welborn Aye

A. Collins Aye

G. Perez Absent

K. Erickson Aye

P. Welborn made a motion to Approve the Fy2018-19 Budget.

S. Breen seconded the motion.

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

#### Roll Call

P. Welborn Aye

A. Collins Aye

**Roll Call**

K. Erickson Aye

G. Perez Absent

**B. Vote to approve grade re-configuration**

P. Welborn made a motion to To approve grade re-configuration.

S. Breen seconded the motion.

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

**Roll Call**

P. Welborn Aye

G. Perez Absent

K. Erickson Aye

A. Collins Aye

**C. Vote to approve Human Resources Handbook for FY19**

P. Welborn made a motion to Approve Human Resources Handbook for FY19.

S. Breen seconded the motion.

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

**Roll Call**

G. Perez Absent

K. Erickson Aye

P. Welborn Aye

A. Collins Aye

**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 5:35 PM.

Respectfully Submitted,

B. Ortega

P. Welborn made a motion to adjourn the meeting.

S. Breen seconded the motion.

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

**Roll Call**

A. Collins Aye

K. Erickson Aye

P. Welborn Aye

G. Perez Absent