APPROVED

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

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

G. Perez	Absent
K. Erickson	Aye
A. Collins	Aye

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

G. Perez	Absent
P. Welborn	Aye
K. Erickson	Aye
A. Collins	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

K. Erickson	Aye
P. Welborn	Aye
G. Perez	Absent
A. Collins	Aye

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

A. Collins	Aye
P. Welborn	Aye
K. Erickson	Aye
G. Perez	Absent

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

K. Erickson	Aye
G. Perez	Absent
A. Collins	Aye
P. Welborn	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
P. Welborn	Aye
K. Erickson	Aye
G. Perez	Absent