

APPROVED



# Empower College Prep

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday July 10, 2018 at 4:30 PM

#### **Location**

2411 W Colter St. Phoenix, AZ 85015

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#### **Trustees Present**

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

#### **Trustees Absent**

*None*

#### **Ex Officio Members Present**

B. Holman

#### **Non Voting Members Present**

B. Holman

#### **Guests Present**

A. Eich (remote), B. Ortega

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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 Jul 10, 2018 at 4:33 PM.

### **C. Approve Minutes**

P. Welborn made a motion to approve minutes from the Governing Board Meeting on 06-26-18 Governing Board Meeting on 06-26-18.

S. Breen seconded the motion.

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

#### **Roll Call**

S. Breen Aye

P. Welborn Aye

A. Collins Absent

K. Erickson Aye

G. Perez Aye

## **II. Finance & Compliance**

### **A. Adopted FY19 Budget**

P. Welborn made a motion to Made a motion to approve the adopted FY19 budget.

S. Breen seconded the motion.

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

#### **Roll Call**

K. Erickson Aye

A. Collins Aye

P. Welborn Aye

S. Breen Aye

G. Perez Aye

## **III. Closing Items**

### **A. Adjourn Meeting**

P. Welborn made a motion to adjourn the meeting.

S. Breen seconded the motion.

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

#### **Roll Call**

K. Erickson Aye

G. Perez Aye

S. Breen Aye

A. Collins Aye

P. Welborn Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:36 PM.

Respectfully Submitted,  
B. Holman