APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Tuesday July 10, 2018 at 4:30 PM

Location
2411 W Colter St. Phoenix, AZ 85015

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

Guests Present
A. Eich (remote), B. Ortega

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

G. Perez	Aye
S. Breen	Aye
A. Collins	Aye
P. Welborn	Aye
K. Erickson	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

S. Breen	Aye
G. Perez	Aye
K. Erickson	Aye
P. Welborn	Aye
A. Collins	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