

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

Non Voting 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

P. Welborn Aye

A. Collins Absent

K. Erickson 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

S. Breen Aye

P. Welborn Aye

A. Collins 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

S. Breen Aye

K. Erickson Aye

G. Perez 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