

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

---

##### **Date and Time**

Tuesday November 13, 2018 at 4:30 PM

---

##### **Trustees Present**

G. Perez, P. Welborn, S. Breen (remote)

##### **Trustees Absent**

K. Erickson

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

B. Holman

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

B. Holman

##### **Guests Present**

A. Eich, B. Jones, B. Ortega, B. Rossi

---

#### **I. Opening Items**

##### **A. Record Attendance and Guests**

Guest:

Laura Fieman

Monika Calamita

##### **B.**

### **Call the Meeting to Order**

B. Ortega called a meeting of the board of trustees of Empower College Prep to order on Tuesday Nov 13, 2018 at 4:50 PM.

### **C. Approve Minutes for September 10th and October 8th**

## **II. Reports**

### **A. ED Report**

Executive Director discussed the following topics; Decline in student attrition, summary of academic progress, and Sponsoring a Scholar campaign. Shared the winning of the soccer team.

### **B. Committee Reports (Academic Report)**

### **C. Finance Committee**

### **D. Facilities**

Laura Fieman discussed the timeline and the Empower color design.

## **III. Vote**

### **A. Approve Executive Director Performance Goals**

Not voting for this item at this meeting.

Not voting for this item at this meeting.

### **B. Approval of FY2018 Annual Financial Report**

S. Breen made a motion to To approve FY2018 Annual Financial.

G. Perez seconded the motion.

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

#### **Roll Call**

S. Breen Aye

G. Perez Aye

K. Erickson Absent

P. Welborn Aye

### **C. Approve & sign revised NSLP Food Program Permanent Service Agreement**

S. Breen made a motion to To approve & sign revised NSLP Food Program Permanent Service Agreement.

G. Perez seconded the motion.

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

**Roll Call**

K. Erickson Absent  
P. Welborn Aye  
S. Breen Aye  
G. Perez Aye

**D. Approve Architect Contract**

P. Welborn made a motion to approve the architect contract.  
G. Perez seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

S. Breen Aye  
K. Erickson Absent  
P. Welborn Aye  
G. Perez Aye

**E. Approve Authorizing Resolution for Project and Bond Transaction**

P. Welborn made a motion to approve Authorize the Resolution for Project and Bond Transaction to 18 million instead of 20 million.  
G. Perez seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

K. Erickson Absent  
P. Welborn Aye  
S. Breen Aye  
G. Perez Aye

**IV. Executive Session**

**A. Propose Celebration for the Increased Letter Grade**

**B. PD Performance Review**

P. Welborn made a motion to approve PD Performance Review.  
G. Perez seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

G. Perez Aye  
K. Erickson Absent  
S. Breen Aye  
P. Welborn Aye

**V. 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 6:00 PM.

Respectfully Submitted,  
B. Holman