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

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
P. Welborn	Aye
K. Erickson	Absent

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

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

Roll Call

P. Welborn 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

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

S. Breen Aye
K. Erickson Absent
P. Welborn 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

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

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