

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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**Date and Time**

Monday March 11, 2019 at 4:30 PM

**Location**

2411 West Colter Street

Monday, March 11th

4:30 p.m.

Address: 2411 West Colter Street, Building A Conference Room

Number to call in: 7127704700 x 558890

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**Trustees Present**

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

**Trustees Absent**

K. Erickson

**Ex Officio Members Present**

B. Holman (remote)

**Non Voting Members Present**

B. Holman (remote)

**Guests Present**

A. Masad (remote)

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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 Monday Mar 11, 2019 at 4:36 PM.

### **C. Approve Minutes**

S. Breen made a motion to approve minutes from the Governing Board Meeting on 01-14-19 Governing Board Meeting on 01-14-19.

P. Welborn seconded the motion.

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

#### **Roll Call**

K. Erickson Absent

S. Breen Aye

G. Perez Aye

P. Welborn Aye

## **II. Vote: Approve addition of grades K-2 and enrollment cap expansion from 915 to as high as 1200**

### **A. Approve addition of grades K-2 and enrollment cap expansion from 915 to as high as 1200**

S. Breen made a motion to Pass.

P. Welborn seconded the motion.

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

#### **Roll Call**

S. Breen Aye

K. Erickson Absent

P. Welborn Aye

G. Perez Aye

## **III. 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 4:38 PM.

Respectfully Submitted,

A. Masad