APPROVED

Empower College Prep

Minutes

Governing Board Meeting

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

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

Trustees Absent
K. Erickson

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Masad (remote)

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

G. Perez	Aye
K. Erickson	Absent
S. Breen	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

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

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