

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)

### Non Voting 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

K. Erickson Absent

P. Welborn Aye

S. Breen Aye

G. Perez 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

G. Perez Aye

P. Welborn Aye

K. Erickson Absent

S. Breen 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