APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday June 24, 2019 at 4:30 PM

Meeting held at 2411 W. Colter St., Room A105

Number to call in:
7127704700 x 558890
Notice of Public Meeting can be found at:
5757 North Central Ave and 2411 Colter Street

Trustees Present
K. Erickson (remote), P. Welborn, S. Breen

Trustees Absent
G. Perez

Ex Officio Members Present
B. Holman

Guests Present
A. Eich, B. Ortega

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 Jun 24, 2019 at 4:30 PM.

C. Approve Minutes

S. Breen made a motion to approve minutes from the Governing Board Meeting on 05-13-19 Governing Board Meeting on 05-13-19.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Executive Director Report

A. ED Report-

Board celebrated progress on construction, enrollment, and elementary academic results.
Board asked about staff structure for upcoming year.

III. Committee Reports (Academic Reports)

A. High School Principal report

Board discussed accreditation report.

B. Elementary School Principal report

Board celebrated significant progress in elementary academic goals.

IV. Board Chair Report

A. Board Retreat and Capital Campaign

Board communicated additional items to add to agenda, including strategic plan review and consideration of future planning, as well as succession planning.

V. Finance

A. Financial Report

Board asked questions about end of year cash numbers and expressed approval of organization's financial performance and management.

VI. New Business

A. Approve proposed budget

K. Erickson made a motion to Approve proposed state budget.
S. Breen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Matching Contribution for AZSTA Grant

S. Breen made a motion to Approve Matching Contribution resolution.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Closing Items

A. Adjourn Meeting

S. Breen made a motion to adjourn the meeting.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
P. Welborn