

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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##### **Date and Time**

Monday June 24, 2019 at 4:30 PM

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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

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##### **Trustees Present**

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

##### **Trustees Absent**

G. Perez

##### **Ex Officio Members Present**

B. Holman

##### **Non Voting Members Present**

B. Holman

##### **Guests Present**

A. Eich, B. Ortega

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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 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**

S. Breen     Aye

G. Perez     Absent

P. Welborn   Aye

K. Erickson   Aye

**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**

S. Breen    Aye

K. Erickson   Aye

P. Welborn   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**

S. Breen    Aye

P. Welborn   Aye

G. Perez    Absent

K. Erickson   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**

S. Breen    Aye

K. Erickson   Aye

P. Welborn   Aye

G. Perez    Absent

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