APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Wednesday July 10, 2019 at 5:30 PM

Location
2411 West Colter St. Phoenix, AZ 85015

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

Trustees Absent
K. Erickson

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), 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 Wednesday Jul 10, 2019 at 5:33 PM.

C. Approve Minutes

Vote deferred to a later meeting

D. Approve Minutes

Vote deferred to a later meeting

II. New Business

A. Approve FY 2020 Adopted State Budget

S. Breen made a motion to Approve FY 2020 Adopted State Budget.
G. Perez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Elementary and High School Scholar Handbooks

Elementary and High school scholar handbooks vote was deferred to a later meeting

C. Approve transportation contract

Went over bus transportation services and details for the upcoming year, upon information that was shared this item was not moved to a vote. Vote deferred for a later meeting.

III. Executive Session to discuss Executive Director Contract

A. Approve ED Contract

Vote was deferred to a later meeting

IV. 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 5:57 PM.

Respectfully Submitted,
P. Welborn