

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### 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

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### 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. Eich (remote), A. Masad (remote)

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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 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