APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Thursday July 18, 2019 at 4:15 PM

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 Thursday Jul 18, 2019 at 4:39 PM.

II. New Buisness

A. Approve FY 20 Transportation Contract

G. Perez made a motion to approve FY 20 transportation contract.
S. Breen seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 4:52 PM.

Respectfully Submitted,
P. Welborn