

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting: Conference Call

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**Date and Time**

Tuesday October 8, 2019 at 9:00 AM

**Location**

2411 West Colter Street

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**Trustees Present**

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

**Trustees Absent**

*None*

**Guests Present**

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Breen called a meeting of the board of trustees of Empower College Prep to order on Tuesday Oct 8, 2019 at 9:08 AM.

**C. Approve Minutes**

P. Welborn made a motion to approve minutes from the Governing Board Meeting on 09-23-19 Governing Board Meeting on 09-23-19.

G. Perez seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Return to Regular Session**

### **A. Vote on Executive Compensation**

P. Welborn made a motion to Approve Executive Director's performance pay for FY 2019.

G. Perez seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Approve AFR**

S. Breen made a motion to Approve AFR.

K. Erickson 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 9:55 AM.

Respectfully Submitted,

S. Breen