

APPROVED



Empower College Prep

Minutes

Governing Board Meeting: Conference Call

Date and Time

Tuesday October 8, 2019 at 9:00 AM

Location

2411 West Colter Street

Trustees Present

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

Trustees Absent

None

Guests Present

A. Masad

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