

APPROVED



Empower College Prep

Minutes

June Board Meeting for Proposed Budget

Date and Time

Monday June 28, 2021 at 4:30 PM

Location

2411 W. Colter St.

Join Zoom Meeting

<https://us02web.zoom.us/j/87821564821?pwd=SkJJWkRGamVpbWViU1F4Umdtd3h2dz09>

Meeting ID: 878 2156 4821

Passcode: 524732

One tap mobile

+19292056099,,87821564821#,,,,*524732# US (New York)

+12532158782,,87821564821#,,,,*524732# US (Tacoma)

Notice of Public Meeting can be found at:

2411 West Colter Street

Virtual Meeting Brian Holman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87430643967?pwd=aJCTzNWZm15ci9iTjJZdmNZL09JUT09>

Meeting ID: 874 3064 3967

Passcode: 146823

One tap mobile

+13462487799,,87430643967#,,,,*146823# US (Houston)
+16699006833,,87430643967#,,,,*146823# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 874 3064 3967

Passcode: 146823

Find your local number: <https://us02web.zoom.us/j/87430643967>

Trustees Present

A. Brooks (remote), B. Adams Bressler (remote), C. Daniels (remote), K. Erickson (remote), P. Welborn (remote)

Trustees Absent

None

Ex Officio Members Present

B. Holman (remote)

Non Voting Members Present

B. Holman (remote)

Guests Present

A. Eich (remote)

I. Opening Items

A. Call the Meeting to Order

K. Erickson called a meeting of the board of trustees of Empower College Prep to order on Monday Jun 28, 2021 at 4:33 PM.

B. Record Attendance and Guests

C. Approve June 14th Minutes

K. Erickson made a motion to approve the minutes from Board Meeting on 06-14-21.

C. Daniels seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| B. Adams Bressler | Aye |
| A. Brooks | Aye |
| P. Welborn | Absent |
| C. Daniels | Aye |
| K. Erickson | Aye |

II. Voting Items

A. Vote to approve Proposed Budget

P. Welborn made a motion to Approve proposed budget.

A. Brooks seconded the motion.

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

Roll Call

| | |
|-------------------|-----|
| K. Erickson | Aye |
| P. Welborn | Aye |
| B. Adams Bressler | Aye |
| C. Daniels | Aye |
| A. Brooks | Aye |

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 4:42 PM.

Respectfully Submitted,
K. Erickson