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=alJCTzNWZm15ci9iTjJZdmNZL09JUT09

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/u/kbiDgBt1Sm

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)

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
K. Erickson	Aye
P. Welborn	Absent
C. Daniels	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

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