

APPROVED



# Empower College Prep

## Minutes

### June Board Meeting for Proposed Budget

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**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)

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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=alJCTzNWZm15ci9iTjZdmNZL09JUT09>

Meeting ID: 874 3064 3967

Passcode: 146823

One tap mobile

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+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>

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### **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)

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## **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**

P. Welborn      Absent

B. Adams Bressler Aye

A. Brooks      Aye

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

C. Daniels      Aye

A. Brooks      Aye

B. Adams Bressler 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