APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday July 11, 2016 at 6:00 PM

Location
5757 N. Central Ave. A216

Trustees Present
A. Collins (remote), J. Godel (remote), K. Erickson (remote), P. Welborn (remote), S. Breen (remote), S. Leyvas (remote)

Trustees Absent
E. Pierson, G. Perez, J. Van Arsdale

Ex Officio Members Present
B. Holman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Jul 11, 2016 at 6:10 PM.

C. Approve Minutes

No minutes were presented for approval.

II. Other Business

A. Approve FY17 Budget

A. Collins made a motion to approve the proposed FY17 budget as final budget ready for submission.
J. Godel seconded the motion.
The board **VOTED** to approve the motion.

B. Approve ETC Cooperative Purchasing Agreement

K. Erickson made a motion to approve the ETC cooperative purchasing agreement.
A. Collins seconded the motion.
The board **VOTED** 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 6:22 PM.

Respectfully Submitted,
A. Collins