



## Empower College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Monday July 11, 2016 at 6:00 PM

**Location**

5757 N. Central Ave. A216

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**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

**Non Voting Members Present**

B. Holman

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**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