



Empower College Prep

Governing Board Meeting

Date and Time

Monday January 27, 2025 at 4:00 PM MST

Location

2411 W. Colter St.
Phoenix, AZ 85015
A Building Room 115

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/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

+13017158592,,87073311407#,,,,*922362# US (Washington DC)

+13126266799,,87073311407#,,,,*922362# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/kbl6818PS5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A.	Call the Meeting to Order	Kevin Erickson	1 m
B.	Record Attendance and Guests	Kevin Erickson	1 m
C.	Review and approve meeting minutes	Approve Minutes Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on December 16, 2024			
D.	Call to the Public	Brian Holman	1 m
II. Reports - Senior Management Team and Committees			4:05 PM
A.	Discuss Dinner	Discuss Brian Holman	10 m
The Executive Director will share for 5 minutes the progress in event sponsors, attendees, and logistics of the Dinner: A Night of Nostalgia: From Playground to Power Suit, including the role of Board members at the event.			
B.	Elementary Report	Discuss Becky Jones	15 m
Elementary Principal Becky Jones will share a summary of progress relative to academic goals, along with any additional updates, and then respond to questions.			
C.	High School Board Report	Discuss Brian Holman	15 m
High School Administration will share a summary of progress relative to academic goals, along with any additional updates, and then respond to questions.			
D.	Present Second Quarter Financial Report	Discuss Angela Ortega	10 m

	Purpose	Presenter	Time
III. Voting Items			4:55 PM
A. Approve FY26 School Calendar	Vote	Brian Holman	5 m
IV. Strategic / Board Management			
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		