



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday February 24, 2025 at 4:00 PM MST

### Location

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

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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/87073311407?pwd=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

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Find your local number: <https://us02web.zoom.us/j/816818PS5>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Kevin Erickson	1 m
<b>B.</b>	Record Attendance and Guests	Kevin Erickson	1 m
<b>C.</b>	Review and approve meeting minutes	Approve Minutes Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on January 27, 2025			
<b>D.</b>	Call to the Public	Brian Holman	1 m
<b>II. Reports - Senior Management Team and Committees</b>			<b>4:05 PM</b>
<b>A.</b>	Budget and Board Update	Discuss Brian Holman	10 m
The Senior Management Team will share progress on the FY26 budget prior to offer letters being distributed in March.			
The Board will also meet a prospective new Board member, Dave Murray.			
<b>III. Executive Session</b>			<b>4:15 PM</b>
<b>A.</b>	Discuss purchase of real property.	Discuss Brian Holman	60 m
The Board will discuss geographic preferences and financial strategy for opening a second campus.			
<b>IV. Voting Items</b>			<b>5:15 PM</b>
<b>A.</b>	Vote to approve Dave Murray as Governing Board member	Vote Brian Holman	5 m

Purpose

Presenter

Time

This may occur during this Board meeting or at the next Board meeting, based on the Board's preference and readiness to do so.

**V. Strategic / Board Management**

**VI. Closing Items**

**A. Adjourn Meeting**

Vote