



Empower College Prep

Governing Board Meeting

Date and Time

Monday March 24, 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

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+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
D. Call to the Public		Brian Holman	1 m
II. Voting Items			4:05 PM
A. Vote to approve Dave Murray as Governing Board member	Vote	Brian Holman	5 m
This may occur during this Board meeting or at the next Board meeting, based on the Board's preference and readiness to do so.			
III. Executive Session			4:10 PM
A. Discuss purchase of real property.	Discuss	Brian Holman	60 m
The Board will discuss geographic preferences and financial strategy for opening a second campus.			
IV. Strategic / Board Management			
V. Closing Items			
A. Adjourn Meeting	Vote		