



Empower College Prep

Governing Board Meeting

Date and Time

Monday April 28, 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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Dial by your location

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+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 March 24, 2025			
D. Call to the Public		Brian Holman	1 m
II. Reports - Senior Management Team and Committees			4:05 PM
A. Senior Management Team Reports	Discuss	Brian Holman	30 m
The Senior Management Team reports will report progress relative to annual goals from Quarter 3 Benchmarks in both K-8 and High School, as well as Quarter 3 Financials.			
B. Present FY26 Operating Budget	Discuss	Angela Ortega	15 m
III. Strategic Planning / Board Management			4:50 PM
A. Review progress and findings related to replication and expansion	Discuss	Brian Holman	20 m
B. Discuss strategic growth of Abundant Transportation and related interests / opportunities for Empower College Prep	Discuss	Dave Dillman	20 m

	Purpose	Presenter	Time
IV. Voting Items			
V. Executive Session			5:30 PM
A. Discuss employment contracts.	Discuss	Kevin Erickson	10 m
VI. Closing Items			5:40 PM
A. Adjourn Meeting	Vote		