Empower College Prep

Governing Board Meeting

Date and Time

Wednesday May 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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Find your local number: https://us02web.zoom.us/u/kbI6818PS5

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 May 12, 2025			
D.	Call to the Public		Brian Holman	1 m
II.	**Reports - Senior Management Team and Committees**			**4:05 PM**
A.	Overview of Financial Position and Strategy	Discuss	Brian Holman	30 m
III.	**Voting Items**			**4:35 PM**
A.	Discuss and vote on FY26 revised budget	Vote	Angela Ortega	5 m
B.	Discuss and vote on Abundant Transportation Expansion Support	Vote	Brian Holman	10 m
IV.	**Strategic Planning / Board Management**			**4:50 PM**
A.	Discuss Board Calendar June through August	Discuss	Brian Holman	15 m
	Determine time for approving state-formatted Proposed Budget and Adopted Budget (due July 15th), Annual retreat, other topics.			
V.	**Executive Session**			
VI.	**Closing Items**			
A.	Adjourn Meeting	Vote		