



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday June 23, 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=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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+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

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

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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<br>Kevin Erickson | 2 m            |
| Approve minutes for Governing Board Meeting on May 28, 2025   |   |                                   |                |
| <b>D.</b>   | Call to the Public                          | Brian Holman                      | 1 m            |
| <b>II. Voting Items</b>   |   |                                   | <b>4:05 PM</b> |
| <b>A.</b>   | Discuss and vote on FY26 Proposed Budget    | Vote<br>Angela Ortega             | 5 m            |
| This budget is in the state-approved format and has no substantive changes from the version approved at the May Board meeting.                                    |   |                                   |                |
| <b>III. Strategic Planning / Board Management</b>   |   |                                   | <b>4:10 PM</b> |
| <b>A.</b>   | Discuss strategic topics for Annual Retreat | Discuss<br>Brian Holman           | 15 m           |
| Board members will share additions and modifications to SWOT Draft in preparation for Annual Retreat during First Quarter and share agenda items for the retreat. |   |                                   |                |
| <b>IV. Executive Session</b>  |   |                                   | <b>4:25 PM</b> |
| <b>A.</b>   | Discuss ED Contract                         | Discuss<br>Kevin Erickson         | 10 m           |
| The ED contract expires June 30th, 2025   |   |                                   |                |
| <b>V. Closing Items</b>   |   |                                   | <b>4:35 PM</b> |
| <b>A.</b>   | Adjourn Meeting                             | Vote                              |                |