



Empower College Prep

Governing Board Meeting

Date and Time

Monday July 14, 2025 at 4:00 PM MST

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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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. Discuss and vote on FY26 Adopted Budget	Vote	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. Approve Updated Scholar/Family Handbooks and HR Handbook	Vote	Brian Holman	5 m
The updated handbooks with a summary of changes is attached. The Senior Management Team recommends approval of all updated handbooks.			
Additionally, Osborn Maledon is developing policy templates to comply with legislative changes passed in the session that ended in June. Once completed, these will be added as appendices to the existing handbooks and voted on during the First Quarter, prior to 90 days following the session adjourning at which point the laws go into effect.			
III. Strategic Planning / Board Management			4:15 PM
A. Senior Management Year in Review and Board Self-Assessment	Discuss	Brian Holman	15 m
In order to continuously increase effectiveness, the Senior Management Team reflects on each of their goals and root causes of successes and set-backs to inform prioritized areas and metrics for the upcoming year. The attached slides are a summary of this review. Although the results are highly aligned to the results shared throughout the year, the Senior Management Team will be available to respond to any questions regarding the information shared.			

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<p>Additionally, we will introduce a tool for the Board to self-assess areas of strength and development, which along with the strategic plan will inform strategic topics and outcomes we prioritize for the upcoming year.</p>			

IV.	Executive Session				4:30 PM
A.	Discuss ED Contract	Discuss	Kevin Erickson	10 m	
V.	Closing Items				4:40 PM
A.	Adjourn Meeting	Vote			