



Empower College Prep

Governing Board Meeting

Date and Time

Monday October 27, 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

+13017158592,,87073311407#,,, *922362# US (Washington DC)

+13126266799,,87073311407#,,, *922362# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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)

Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/u/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 September 22, 2025			
D. Call to the Public		Brian Holman	1 m
II. Senior Management Team Reports			4:05 PM
A. Review FY25 Marketing Results and FY26 Marketing Plan w/ goals and strategies	Discuss	Brian Holman	10 m
B. Review Development Report with Tax Credit Campaign, Annual Report, Featured Programs, and Annual Fundraising Dinner	Discuss	Brian Holman	15 m
Please note updated drafts of the Annual Report, Featured Programs, and Invite for the Annual Fundraising Dinner will be shared on Monday.			
C. Review 1st Quarter Financial Report	Discuss	Angela Ortega	10 m
D. Review Facility and Financing Options	Discuss	Dave Dillman	10 m
III. Voting Items			
IV. Strategic Planning / Board Management			4:50 PM
A. Discuss Board Goals and Management Goals for FY26	Discuss	Brian Holman	5 m
V. Executive Session			4:55 PM
A. Discuss ED Contract	Discuss	Kevin Erickson	10 m
Board will review the Executive Director's performance relative to goals established in FY25.			

Purpose

Presenter

Time

VI. Closing Items

5:05 PM

A. Adjourn Meeting

Vote