



Empower College Prep

Governing Board Meeting

Date and Time

星期一 十一月 24, 2025 at 4:00 下午 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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+13126266799,,87073311407#,,, *922362# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US (Tacoma)

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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 October 27, 2025			
D. Call to the Public		Brian Holman	1 m
II. Senior Management Team Reports			4:05 PM
A. Review Development Report with Tax Credit Campaign, Annual Report, Featured Programs, and Annual Fundraising Dinner	Discuss	Brian Holman	20 m
Discuss progress on Tax Credit Campaign highlighting opportunity for Giving Tuesday, including goal of 25 tax credit requests by each member of Governing Board and SMT using existing tools (newsletter w/ links).			
Discuss opportunities and give input related to <i>Saddle Up for the Future</i> Event.			
III. Voting Items			4:25 PM
A. Vote to approve Single Audit in present form due to budget shutdown and investor requirements	Vote	Angela Ortega	5 m
IV. Strategic Planning / Board Management			
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		