



Empower College Prep

Governing Board Meeting

Date and Time

Monday January 5, 2026 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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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+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 November 24, 2025 | | | |
| D. Call to the Public | | Brian Holman | 1 m |
| II. Voting Items | | | 4:05 PM |
| A. Vote to approve Single Audit | Vote | Angela Ortega | 5 m |
| B. Vote to accept Brandi Bressler resignation from Governing Board / Corporate Board | Vote | Brian Holman | 5 m |
| III. Senior Management Team Reports | | | 4:15 PM |
| A. Operational Updates regarding Development, Facilities, and Transportation | Discuss | Brian Holman | 10 m |
| IV. Strategic Planning / Board Management | | | |
| V. Executive Session | | | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |