



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=dDdINzRjVjYlpmOXFmTCtiSzloZz09>

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

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+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

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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/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		