



Empower College Prep

Governing Board Meeting

Date and Time

Monday January 26, 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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+13126266799,,87073311407#,,, *922362# US (Chicago)

Dial by your location

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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

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 January 5, 2026			
D. Call to the Public		Brian Holman	1 m
II. Senior Management Team Reports			4:05 PM
A. Elementary School Director report	Discuss	Becky Jones	20 m
B. High School Director Report	Discuss	Heather Love	20 m
III. Voting Items			4:45 PM
A. Vote to approve amended contract with Abundant Transportation	Vote	Brian Holman	10 m
B. Approve SY26 calendar	Vote	Brian Holman	5 m
IV. Strategic Planning / Board Management			
V. Executive Session			5:00 PM
A. Discuss purchase of real property	Discuss	Brian Holman	10 m
B. Access to conflicts of interest	FYI	Brian Holman	1 m
VI. Closing Items			5:11 PM
A. Adjourn Meeting	Vote		