Empower College Prep

Governing Board Meeting

Date and Time

Monday February 23, 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=dDdINzRiRjVyYIpmOXFmTCtiSzIoZz09

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Dial by your location

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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/kbI6818PS5

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:00 PM**

Opening Items

		Purpose	Presenter	Time
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 26, 2026

		Purpose	Presenter	Time
D.	Call to the Public		Brian Holman	1 m
II.	**Senior Management Team Reports**			**4:05 PM**
A.	Director of Finance Report	Discuss	Angela Ortega	10 m

Director of Finance Angela Ortega will share Q2 report shared with investors and update the full Board on topics being discussed with the Finance Committee.

Executive Director Brian Holman will share progress to goal regarding Development.

		Purpose	Presenter	Time
III.	**Voting Items**			**4:15 PM**
A.	Vote to approve amended contract with Abundant Transportation	Vote	Brian Holman	5 m
B.	Approve policy to accept stocks as gifts or donations	Vote	Angela Ortega	5 m
IV.	**Strategic Planning / Board Management**			
V.	**Executive Session**			**4:25 PM**
A.	Discuss purchase of real property	Discuss	Brian Holman	20 m
B.	Access to conflicts of interest	FYI	Brian Holman	1 m
VI.	**Closing Items**			**4:46 PM**
A.	Adjourn Meeting	Vote		