Empower College Prep

Board Meeting

Date and Time

Monday July 13, 2026 at 4:00 PM MST

Location

Join Zoom Meeting
https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09

Meeting ID: 870 7331 1407
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Notice of Public Meeting can be found at:

2411 West Colter Street

Virtual Meeting Brian Holman is inviting you to a scheduled Zoom meeting.

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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 June 15, 2026			
	D. Call to the Public		Brian Holman	1 m
II.	**Voting Items**			**4:05 PM**

		Purpose	Presenter	Time
A.	Vote to approve proposed sex ed curriculum	Vote	Brian Holman	2 m

Whereas: Empower College Prep's Senior Management Team has reviewed and proposed for adoption additional sex ed curricula from North Star Youth Partnership for middle school called "Positive Potential" and for high school called "Choosing the Best Journey," and

Whereas: Per state law, this curriculum has been available for review by the Board and public in the front office more than 60 days, and

Whereas: The Senior Management Team has received only positive and no negative comments or concers regarding the adoption of the curriculum.

Therefore, let it be resolved that Empower College Prep's Governing Board adopt the additional sex ed curriculum from North Star Youth Partnership for middle school called "Positive Potential" and for high school called "Choosing the Best Journey."

B.	Vote to approve Elementary School Family Handbook	Vote	Becky Jones	2 m
C.	Vote to approve High School Family Handbook	Vote	Heather Love	2 m
D.	Vote to approve Instructional Time Model	Vote	Brian Holman	2 m
E.	Vote to approve HR Handbook	Vote	Brian Holman	2 m
F.	Vote to approve adopted state budget	Vote	Angela Ortega	2 m
G.	Approve Wellness Policy	Vote	Angela Ortega	2 m

Approve Local Wellness Policy - The local wellness policy was updated to include the new Arizona Healthy Schools Act that goes into effect for the 2026-2027 school year. The Arizona Healthy Schools Act, prohibits public schools participating in federally funded or assisted meal programs from serving, selling, or allowing a third party to sell ultraprocessed foods on the school campus during the regular school day.

III. Senior Management Team Reports — 4:19 PM

		Purpose	Presenter	Time
A.	Expansion update and Capital Campaign Presentation	Discuss	Brian Holman	30 m

1) Update regarding parking and process required for pedestrian walkway linking properties.
2) Update regarding future cash projections..
3) Financing update and Capital Campaign Presentation.

IV. Strategic Planning / Board Management — 4:49 PM

A.	Discuss Board Self-Reflection	Discuss	Kevin Erickson	5 m

V. Executive Session — 4:54 PM

A.	Discuss ED Contract and Salary	Discuss	Kevin Erickson	5 m
B.	Discuss purchase and lease of real property	Discuss	Brian Holman	10 m

VI. Closing Items — 5:09 PM

A.	Adjourn Meeting	Vote		