



Empower College Prep

Board Meeting

Date and Time

Monday August 24, 2026 at 4:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

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)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

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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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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 Board Meeting on July 27, 2026			
D. Call to the Public		Brian Holman	1 m
II. Voting Items			4:05 PM

	Purpose	Presenter	Time
A. Vote to approve new Charter Authorized Representatives Whereas: Angela Eich has transitioned out of the organization, leaving a vacancy in the role of Charter Authorized Representative, and Whereas: Dave Dillman and Angela Ortega fill the role previously served by Angela Eich. Therefore let it be resolved that: The Executive Director submit the required documentation with the State Board for Charter Schools removing Angela Eich and adding Dave Dillman and Angela Ortega as Authorized Representatives	Vote	Brian Holman	5 m
B. Vote to approve updated school calendar Whereas: The approved Board calendar had the incorrect date for the Spring Holiday, and Whereas: This has been revised. Therefore, let it be resolved that the updated calendar be adopted.	Vote	Brian Holman	5 m
III. Senior Management Team Reports			4:15 PM
A. Discuss financial aspects (financing and capital campaign) of Maryvale project	Discuss	Brian Holman	20 m
IV. Strategic Planning / Board Management			4:35 PM
A. Discuss Board Self-Reflection and Board Calendar	Discuss	Brian Holman	20 m
V. Executive Session			4:55 PM
A. Discuss purchase of real property	Discuss	Brian Holman	10 m
VI. Closing Items			5:05 PM
A. Adjourn Meeting	Vote		