



Empower College Prep

Board Meeting

Date and Time

Monday September 28, 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 August 24, 2026			
D. Call to the Public		Brian Holman	1 m
II. Senior Management Team Reports			4:05 PM

	Purpose	Presenter	Time
A. Review Annual Goals	Discuss	Brian Holman	30 m
In addition to the review of annual goals, additional detail and time for questions will be held related to student recruitment and the capital campaign, per the Board calendar. Additional time to analyze the progress to academic goals will be held in October with Steve and others who wish to attend the Academic Committee time, which will be announced at the Board meeting. The Board calendar also references a review of investments. The intention is to consider using some reserves to reduce the amount of funds borrowed for the new Maryvale campus and to re-invest remaining funds in their previous location prior to using them for the purchase of the Cigna property.			
III. Voting Items			4:35 PM
A. Vote to approve resolution to purchase properties in Maryvale	Vote	Brian Holman	5 m
This provides the documentation requested by sellers and bond investors that is more specific and formal than prior resolutions authorizing the purchase of the Cigna property and the loan to purchase the Macerich property.			
B. Vote to approve AFR	Vote	Angela Ortega	5 m
IV. Strategic Planning / Board Management			4:45 PM
A. Discuss financial aspects (financing and capital campaign) of Maryvale project	Discuss	Brian Holman	20 m
B. Discuss Board Self-Reflection and Board Calendar	Discuss	Brian Holman	5 m
V. Executive Session			5:10 PM
A. Discuss performance and compensation of Executive Director	Discuss	Brian Holman	10 m
VI. Closing Items			5:20 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		