



Empower College Prep

Board Meeting

Date and Time

Monday October 26, 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 September 28, 2026			
D. Call to the Public		Brian Holman	1 m
II. Senior Management Team Reports			

	Purpose	Presenter	Time
III. Voting Items			4:05 PM
A. Vote to approve resolution to make financial commitments related to construction of Empower College Prep High School - Maryvale Whereas: The construction timeline has less than one month margin between receiving the certificate of occupancy and opening of the school, and Whereas: Beginning demolition during the one month between receiving a Guaranteed Maximum Price Contract and pricing/closing of the bonds can add up to one additional month, and Whereas: The cost of demolition is under \$500 and would be reimburseable with bond funds, and Whereas: The school has been reimbursed more than \$3M it had used to secure the properties. Therefore, let it be resolved the Executive Director is authorized to expense up to \$500,000 for demolition costs related to the construction of Empower College Prep High School - Maryvale.	Vote	Brian Holman	5 m
IV. Strategic Planning / Board Management			
V. Executive Session			4:10 PM
A. Discuss financing to purchase and develop real property in Maryvale	Discuss	Brian Holman	45 m
VI. Closing Items			4:55 PM
A. Adjourn Meeting	Vote		