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
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Find your local number: https://us02web.zoom.us/u/kbI6818PS5

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 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	Vote	Brian Holman	5 m

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 $500K 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.

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		