



Empower College Prep

Board Meeting

Date and Time

Monday July 27, 2026 at 4:00 PM MST

Location

<https://us02web.zoom.us/j/87073311407?pwd=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09>

Notice of Public Meeting can be found at:

2411 West Colter Street

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09>

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

+1 301 715 8592 US (Washington DC)

+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)

+1 253 215 8782 US (Tacoma)

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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 13, 2026			
D. Call to the Public		Brian Holman	1 m
II. Voting Items			4:05 PM
A. Vote to approve resolution authorizing short-term financing through CLI for \$6.1M	Vote	Brian Holman	5 m
Although authorization was granted to purchase the Cigna property at the June Board meeting, the resolution for financing both parties was not explicit as required by the lender. The attached resolution meets this requirement.			
III. Senior Management Team Reports			
IV. Strategic Planning / Board Management			4:10 PM
A. Discuss Board Self-Reflection	Discuss	Kevin Erickson	5 m
V. Executive Session			4:15 PM
A. Discuss purchase and lease of real property	Discuss	Brian Holman	10 m
VI. Closing Items			4:25 PM
A. Adjourn Meeting	Vote		