

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday February 26, 2024 at 4:30 PM

##### **Location**

2411 W Colter St Phoenix AZ 85015

A Building-Room 115

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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.

Join Zoom Meeting

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

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Meeting ID: 870 7331 1407

Passcode: 922362

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Find your local number: <https://us02web.zoom.us/j/kbl6818PS5>

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### **Trustees Present**

K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

### **Trustees Absent**

B. Adams Bressler, C. Daniels

### **Ex Officio Members Present**

B. Holman (remote)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

A. Ortega (remote), B. Jones (remote), D. Dillman (remote), Jennifer Lane (remote), Koral Owens (remote), L. Montano (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

K. Erickson called a meeting of the board of trustees of Empower College Prep to order on Monday Feb 26, 2024 at 4:33 PM.

### **B. Record Attendance and Guests**

### **C. Review and approve meeting minutes**

P. Welborn made a motion to approve the minutes from Board Meeting on 01-29-24.

S. Inman seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

K. Erickson	Aye
S. Inman	Aye
B. Adams Bressler	Absent
C. Daniels	Absent
P. Welborn	Aye

### **D. Call to the Public**

## **II. Voting Items**

### **A.**

### **Approve Board Calendar for 2024-2025 School Year**

K. Erickson made a motion to approve Board Calendar for 2024-2025 school year.

P. Welborn seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

K. Erickson	Aye
C. Daniels	Absent
P. Welborn	Aye
S. Inman	Aye
B. Adams Bressler	Absent

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

K. Erickson