

APPROVED



Empower College Prep

Minutes

Board Meeting

Date and Time

Monday February 26, 2024 at 4:30 PM

Location

2411 W Colter St Phoenix AZ 85015

A Building-Room 115

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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Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

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

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)

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

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