APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday March 25, 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
+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)
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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/u/kbI6818PS5

Trustees Present
B. Adams Bressler (remote), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
C. Daniels

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), D. Dillman (remote), Esly Montenegro (remote), Jennifer Lane (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 Mar 25, 2024 at 4:32 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

B. Adams Bressler made a motion to approve the minutes from Board Meeting on 02-26-24.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Introduce Esly Montenegro, prospective Board member

Esly Montenegro was introduced to the Board. She shared her early years in life and how she has dedicated herself to serve low income families in personal, professional and educational development. Her goal is to help families access high quality schools of their choice.

Kevin Erikson asked Elsy how her interest would help serve our board?

She expressed she would like to tackle the transportation issue most schools have. She is well aware that each school has a different need and is certain with her resources and love she has for charter schools she is able to fill the gaps.

Pat Welborn told Elsy she was impressed with her passion and found it motivating and very refreshing.

III. Voting Items

A. Vote to approve Esly Montenegro as Board Member

K. Erickson made a motion to Vote to approve Esly Montenegro as Board Member upon completion and submission of all documents required by the authorizer.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

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

IV. 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