

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting - July

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**Date and Time**

Wednesday July 10, 2024 at 4:00 PM

**Location**

2411 W. Colter St.  
Phoenix, AZ 85015  
Zoom

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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

+13017158592,,87073311407#,,,,\*922362# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

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**

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

### **Trustees Absent**

*None*

### **Ex Officio Members Present**

B. Holman (remote)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

A. Ortega (remote), B. Jones (remote), C. Goodkind (remote), D. Dillman (remote), Esly Montenegro (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 Wednesday Jul 10, 2024 at 4:04 PM.

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

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

K. Erickson made a motion to approve the minutes from Board Meeting on 06-24-24.

S. Inman seconded the motion.

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

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

## **II. Voting Items**

### **A. Approve FY25 Adopted Budget**

K. Erickson made a motion to Approve the FY25 Adopted Budget.

P. Welborn seconded the motion.

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

## **III. Reports - Senior Management Team**

**A. Senior Management Team Year In Review**

23-24 Year in Review presentation. Brian, Dave, Becky, Angela, and Caletta were present to review slides and field any questions from the governing board.

**IV. Strategic / Board Management**

**A. Finalize Board retreat date, requests for topics, and date/time for regularly scheduled Board meetings**

Brian proposed to meet some time during August 27-30 to meet in person between 12-4 pm. Brian asked board members to check their calendars within 24 hours to finalize a date. Brian also offered up the option of meeting a week earlier in August or a week later during the first week of September if necessary.

**V. 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 5:00 PM.

Respectfully Submitted,  
B. Holman