

APPROVED



Empower College Prep

Minutes

Board Meeting - July

Date and Time

Wednesday July 10, 2024 at 4:00 PM

Location

2411 W. Colter St.
Phoenix, AZ 85015
Zoom

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

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)

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