APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday October 28, 2024 at 4:00 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)
+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

Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Trustees Present
B. Adams Bressler (remote), E. Montenegro (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
K. Erickson

Ex Officio Members Present
B. Holman (remote)

Guests Present
C. Goodkind (remote), D. Dillman (remote)

I. Opening Items

A. Call the Meeting to Order

S. Inman called a meeting of the board of trustees of Empower College Prep to order on Monday Oct 28, 2024 at 4:08 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

S. Inman made a motion to approve the minutes from Governing Board Meeting on 09-23-24.
B. Adams Bressler seconded the motion.
Motion to approve minutes
The board **VOTED** unanimously to approve the motion.

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Financial Update

Discussion led by Brian Holman with presentation of financial update for FY25.

B. Marketing / Development Update

Discussion led by Brian Holman shared an overview of the Marketing and Development Strategy for FY25.

III. Strategic / Board Management

A. Review calendar of future Board items

Discussion led by Brian Holman to review the FY25 Board Calendar.

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 5:30 PM.

Respectfully Submitted,
B. Holman