APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday November 25, 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
E. Montenegro (remote), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
B. Adams Bressler

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), B. Jones (remote), C. Goodkind (remote), D. Dillman (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 Nov 25, 2024 at 4:09 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

P. Welborn made a motion to approve the minutes from Governing Board Meeting on 10-28-24.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Development / Marketing Update

Brian Holman shared a development and marketing update presentation.

B. Financial Update

Angela Ortega presented the October 2024 Financial Summary

III. Voting Items

A.

Approve FY24 Single Audit Package

P. Welborn made a motion to Approve.
S. Inman seconded the motion.
Voting on the updated (11-25-24) Financials and LCQ
The board **VOTED** unanimously to approve the motion.

IV. Strategic / Board Management

A. Review calendar of future Board items

Brian Holman reviewed the board calendar for upcoming board items.
The December board meeting was moved to Monday, December 16.

B. Review Strategic Plan 2024 - 2027

Brian Holman presented a review of the Strategic Plan 2024-2027.

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 5:30 PM.

Respectfully Submitted,
K. Erickson