

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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##### Date and Time

Monday November 25, 2024 at 4:00 PM

##### Location

2411 W. Colter St.  
Phoenix, AZ 85015  
A Building Room 115

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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)

+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

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Find your local number: <https://us02web.zoom.us/j/kbl6818PS5>

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### **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)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

A. Ortega (remote), B. Jones (remote), C. Goodkind (remote), D. Dillman (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 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