APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday December 16, 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
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Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Trustees Present
B. Adams Bressler, K. Erickson, P. Welborn

Trustees Absent
E. Montenegro, S. Inman

Ex Officio Members Present
B. Holman

Guests Present
A. Ortega, B. Jones, C. Goodkind, David Dillman

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 Dec 16, 2024 at 4:05 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 11-25-24.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Discuss Dinner

Open discussion amongst board members about fundraising piece for dinner.

III. Strategic / Board Management

A. Review Strategic Plan 2024 - 2027

Brian Holman led a discussion with the board members about review and feedback on the strategic plan for 2024-2027. No changes were recommended regarding the strategies or intended outcomes in the Strategic Plan.

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 4:43 PM.

Respectfully Submitted,
B. Holman