

DRAFT



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday December 16, 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

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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

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

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#### **Trustees Present**

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

#### **Trustees Absent**

E. Montenegro, S. Inman

#### **Ex Officio Members Present**

B. Holman

#### **Non Voting Members Present**

B. Holman

#### **Guests Present**

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

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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 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