

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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##### **Date and Time**

Monday January 27, 2025 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)

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+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**

B. Adams Bressler, E. Montenegro, K. Erickson

**Trustees Absent**

P. Welborn, S. Inman

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

A. Ortega, B. Jones, C. Goodkind, D. 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 Jan 27, 2025 at 4:05 PM.

**B. Record Attendance and Guests**

**C. Review and approve meeting minutes**

B. Adams Bressler made a motion to approve the minutes from Governing Board Meeting on 12-16-24.

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**

Brian Holman lead a discussion regarding the dinner event behind held on Thursday, January 30, 2025.

**B. Elementary Report**

Becky Jones shared a presentation regarding Elementary/Middle School progress and data from BOY to MOY 2024-2025.

**C. High School Board Report**

Brian Holman shared a presentation regarding High School progress and data from BOY to MOY 2024-2025.

**D. Present Second Quarter Financial Report**

Angela Ortega presented Quarter 2 Financial Report.

**III. Voting Items**

**A. Approve FY26 School Calendar**

K. Erickson made a motion to Approve the FY26 School Calendar.

B. Adams Bressler seconded the motion.

The board **VOTED** unanimously to approve the motion.

**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 5:03 PM.

Respectfully Submitted,

B. Adams Bressler