APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday January 27, 2025 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)
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+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
B. Adams Bressler, E. Montenegro, K. Erickson

Trustees Absent
P. Welborn, S. Inman

Ex Officio Members Present
B. Holman

Guests Present
A. Ortega, B. Jones, C. Goodkind, D. 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 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