

DRAFT



## Empower College Prep

### Minutes

#### Governing Board Meeting

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

Monday February 24, 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

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Dial by your location

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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, P. Welborn (remote), S. Inman

#### **Trustees Absent**

*None*

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

B. Holman

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

B. Holman

#### **Guests Present**

A. Ortega, B. Jones, C. Goodkind, D. Dillman, Dave Murray

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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 Feb 24, 2025 at 4:03 PM.

#### **B. Record Attendance and Guests**

#### **C. Review and approve meeting minutes**

S. Inman made a motion to approve the minutes from Governing Board Meeting on 01-27-25.

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. Budget and Board Update**

Angela Ortega gave an update on the 2025-2026 budget.

Brian introduced Dave Murray as a prospective board member candidate.

### **III. Executive Session**

**A. Discuss purchase of real property.**

Brian Holman gave a presentation regarding strategic planning for a future campus location.

**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 5:12 PM.

Respectfully Submitted,  
K. Erickson