DRAFT

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday February 24, 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)
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Dial by your location
+1 301 715 8592 US (Washington DC)
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Meeting ID: 870 7331 1407
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Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Trustees Present
B. Adams Bressler, E. Montenegro, K. Erickson, P. Welborn (remote), S. Inman

Trustees Absent
None

Ex Officio Members Present
B. Holman

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

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