

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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

Monday March 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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+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, S. Inman

**Trustees Absent**

E. Montenegro

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

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

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**I. Opening Items**

**A. Call the Meeting to Order**

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Mar 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 February 2025 Governing Board Meeting.

B. Adams Bressler seconded the motion.

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

**D. Call to the Public**

**II. Voting Items**

**A. Vote to approve Dave Murray as Governing Board member**

B. Adams Bressler made a motion to Approve Dave Murray as a Governing Board Member.

P. Welborn seconded the motion.

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

**Roll Call**

P. Welborn	Aye
E. Montenegro	Absent
K. Erickson	Aye
B. Adams Bressler	Aye
S. Inman	Aye

**III. Executive Session**

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

Brian Holman led a discussion regarding property purchase considerations for a second Empower campus.

**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,  
P. Welborn