

APPROVED



Empower College Prep

Minutes

Governing Board Meeting

Date and Time

Monday March 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

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Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/u/kbl6818PS5>

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

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