APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Wednesday May 28, 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)
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
+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 (remote), D. Murray (remote), E. Montenegro (remote), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
None

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), C. Goodkind (remote), D. Dillman (remote)

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 Wednesday May 28, 2025 at 4:04 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

P. Welborn made a motion to approve the minutes from Governing Board Meeting on 05-12-25.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Reports - Senior Management Team and Committees

A.

Overview of Financial Position and Strategy

Brian Holman gave a presentation of an overview of Empower's financial position and strategy.

The Board asked questions and engaged in robust discussion regarding the expansion strategy and transportation strategy proposed.

III. Voting Items

A. Discuss and vote on FY26 revised budget

S. Inman made a motion to Approve FY26 Budget.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Discuss and vote on Abundant Transportation Expansion Support

K. Erickson made a motion to approve Option 1 from Packet materials, granting a loan to Abundant Transportation for $80K at a 5% interest rate for 10 years, with principal and interest being paid beginning in Year 1.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 6:02 PM.

Respectfully Submitted,

K. Erickson