

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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

Wednesday May 28, 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

+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

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

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### **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)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

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

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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 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**

D. Murray	Aye
S. Inman	Aye
P. Welborn	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

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

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

## 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