APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday June 23, 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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Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Trustees Present
B. Adams Bressler, E. Montenegro, P. Welborn, S. Inman

Trustees Absent
D. Murray, K. Erickson

Ex Officio Members Present
B. Holman

Guests Present
A. Ortega, D. Dillman

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 Jun 23, 2025 at 4:07 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 05-28-25.
B. Adams Bressler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Discuss and vote on FY26 Proposed Budget

S. Inman made a motion to Approve the Proposed Budget.
E. Montenegro seconded the motion.
The board **VOTED** to approve the motion.

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

III. Strategic Planning / Board Management

A. Discuss strategic topics for Annual Retreat

Discussed topics for the annual retreat.

IV. Executive Session

A. Discuss ED Contract

Discussed in Executive Session

V. 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 5:00 PM.

Respectfully Submitted,
B. Holman