

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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

Monday June 23, 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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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, E. Montenegro, P. Welborn, S. Inman

### **Trustees Absent**

D. Murray, K. Erickson

### **Ex Officio Members Present**

B. Holman

### **Non Voting Members Present**

B. Holman

### **Guests Present**

A. Ortega, D. Dillman

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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 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**

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

K. Erickson            Absent

P. Welborn            Aye

B. Adams Bressler    Aye

D. Murray            Absent

S. Inman              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