APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday May 12, 2025 at 4:30 PM

Location
Empower College Prep High School
2411 W. Colter St.
Phoenix, AZ 85015

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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Meeting ID: 870 7331 1407
Passcode: 922362
Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Trustees Present
D. Murray (remote), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
B. Adams Bressler, E. Montenegro

Ex Officio Members Present
B. Holman

Guests Present
Angela Ortega, D. Dillman

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 Monday May 12, 2025 at 4:35 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 04-28-25.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A.

Discuss and vote on proposal to finance purchase of buses by Abundant Transportation

Discussion ensued and proposal was tabled for a future meeting to be scheduled.

B. Approved FY25 revised budget

K. Erickson made a motion to approve the FY25 revised budget.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. 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 6:10 PM.

Respectfully Submitted,
K. Erickson