



## **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=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09

Meeting ID: 870 7331 1407

Passcode: 922362 One tap mobile

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Dial by your location

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Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: https://us02web.zoom.us/u/kbl6818PS5

#### **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

#### **Non Voting 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

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

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**

E. Montenegro AbsentK. Erickson AyeD. Murray AyeB. Adams Bressler AbsentS. Inman Aye

#### **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