

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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

Monday May 12, 2025 at 4:30 PM

##### **Location**

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

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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

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

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### **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

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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 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**

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

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