



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

 $\underline{https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09}$

Meeting ID: 870 7331 1407

Passcode: 922362 One tap mobile

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Dial by your location

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- +1 253 215 8782 US (Tacoma)

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

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