APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday July 14, 2025 at 4:00 PM

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)
+13126266799,,87073311407#,,,,*922362# US (Chicago)
Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
Meeting ID: 870 7331 1407
Passcode: 922362
Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Trustees Present

B. Adams Bressler (remote), D. Murray (remote), E. Montenegro (remote), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
None

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), C. Goodkind (remote), D. Dillman (remote)

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 Jul 14, 2025 at 4:00 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 06-23-25.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Discuss and vote on FY26 Adopted Budget

S. Inman made a motion to Approve the adopted budget for FY26.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Updated Scholar/Family Handbooks and HR Handbook

P. Welborn made a motion to Approve Updated Scholar/Family Handbooks and HR Handbook.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Strategic Planning / Board Management

A. Senior Management Year in Review and Board Self-Assessment

Brian addressed the Senior Management Year in Review and the Board Self-Assessment.

IV. 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 4:05 PM.

Respectfully Submitted,
B. Holman