

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

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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

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)

Non Voting 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

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

D. Murray Aye

P. Welborn Aye

S. Inman Aye

E. Montenegro Aye

K. Erickson 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

P. Welborn Aye

S. Inman Aye

K. Erickson Aye

D. Murray Aye

E. Montenegro Aye

B. Adams Bressler 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