

DRAFT



## 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/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

---

##### 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
P. Welborn	Aye
B. Adams Bressler	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**

D. Murray	Aye
S. Inman	Aye
P. Welborn	Aye
B. Adams Bressler	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**

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