

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

---

##### Date and Time

Monday August 25, 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/kbl6818PS5>

---

##### Trustees Present

D. Murray, E. Montenegro, K. Erickson, P. Welborn, S. Inman

**Trustees Absent**

B. Adams Bressler

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

B. Jones, C. Goodkind, D. Dillman, Heather Love, Natalina Mariscal

---

**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 Aug 25, 2025 at 4:01 PM.

**B. Record Attendance and Guests**

**C. Review and approve meeting minutes**

P. Welborn made a motion to approve the minutes from Governing Board Meeting on 07-14-25.

K. Erickson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Call to the Public**

**II. Senior Management Team Reports**

**A. Summary of events related to Rebekah Baptiste**

Becky Jones and Natalina Mariscal led a discussion surrounding the details of Rebekah Baptiste's death.

**B. Enrollment Update**

Brian Holman led a discussion regarding the enrollment status recently emailed to the Board and responded to questions.

**C. Strategic Plan Status Update**

Brian Holman led a discussion summarizing developments over the past 6 weeks related to execution of the Strategic Plan developed last August in pursuit of opening a new school by August 2027.

### III. Voting Items

#### A. Approve New School Site Amendment Submission

P. Welborn made a motion to Approve new school site amendment submission.

K. Erickson seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

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

#### B. Approve Instructional Time Model

P. Welborn made a motion to Approve instructional time model.

K. Erickson seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

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

#### C. Approve Reimbursement Resolution

P. Welborn made a motion to Approve reimbursement resolution amended to \$350,000.

S. Inman seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

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

#### D.

### **Conditional Approval of Purchase Service Agreement**

K. Erickson made a motion to Approve the conditional approval of purchase service agreement.

P. Welborn seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

## **IV. Strategic Planning / Board Management**

### **A. Review Board Self-Reflection**

The Board members discussed findings and discuss potential priorities and goals for the upcoming year based on information provided from the results of the Board Self Reflection.

## **V. 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 5:20 PM.

Respectfully Submitted,  
K. Erickson