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/kbI6818PS5

Trustees Present

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

Trustees Absent
B. Adams Bressler

Ex Officio Members Present
B. Holman

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

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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

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

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

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