



# **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)
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Dial by your location

- +1 301 715 8592 US (Washington DC)
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- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <a href="https://us02web.zoom.us/u/kbl6818PS5">https://us02web.zoom.us/u/kbl6818PS5</a>

#### **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**

B. Adams Bressler Absent

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

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