

APPROVED



# Empower College Prep

## Minutes

### Governing Board Meeting

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#### Date and Time

Monday September 22, 2025 at 4:00 PM

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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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Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/u/kbl6818PS5>

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#### Trustees Present

B. Adams Bressler (remote), D. Murray (remote), P. Welborn (remote), S. Inman (remote)

**Trustees Absent**

E. Montenegro, K. Erickson

**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), Gary Starrine (remote), Heather Love (remote), Kate Lezama (remote), Minette Klenner (remote)

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**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 Sep 22, 2025 at 4:12 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 08-25-25.

D. Murray seconded the motion.

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

**Roll Call**

B. Adams Bressler Aye

E. Montenegro      Absent

S. Inman      Aye

P. Welborn      Aye

K. Erickson      Absent

D. Murray      Aye

**D. Call to the Public**

**II. Senior Management Team Reports**

**A. High School Director Report**

Heather Love shared a presentation containing goals for the High School for the 2025-2026 school year.

**B. Elementary School Director Report**

Kate Lezama shared a presentation containing goals for the Elementary/Middle School for the 2025-2026 school year.

**C. Review Emergency Operations Plans**

**D. Review 4th Quarter Financial Report and Goals for FY26.**

**E. Review Financing Options**

Angela Ortega presented a finance slideshow regarding the financing for the prospective new campus.

**III. Voting Items**

**A. Approve FY25 AFR**

D. Murray made a motion to Approve FY25 AFR.

B. Adams Bressler seconded the motion.

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

**Roll Call**

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

**B. Approve policies aligned to FY26 Legislative Session**

D. Murray made a motion to Approve policies aligned the FY26 Legislative Session.

S. Inman seconded the motion.

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

**Roll Call**

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

**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 5:48 PM.

Respectfully Submitted,

P. Welborn