

DRAFT



Empower College Prep

Minutes

Governing Board Meeting

Date and Time

Monday September 22, 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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Dial by your location

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+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

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)

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

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