APPROVED

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=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

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)

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
P. Welborn	Aye
D. Murray	Aye
K. Erickson	Absent
E. Montenegro	Absent

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
D. Murray	Aye
E. Montenegro	Absent
P. Welborn	Aye
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

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

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