APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday January 5, 2026 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 (remote), E. Montenegro (remote), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
B. Adams Bressler

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote)

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 Jan 5, 2026 at 4:05 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 11-24-25.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Vote to approve Single Audit

P. Welborn made a motion to Approve Single Audit.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote to accept Brandi Bressler resignation from Governing Board / Corporate Board

P. Welborn made a motion to Accept resignation from Governing Board and Corporate Board.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

K. Erickson made a motion to Adjoun.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:23 PM.

Respectfully Submitted,
K. Erickson