

DRAFT



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

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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

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)

Non Voting 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

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

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

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

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