APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday January 26, 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
None

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), B. Jones (remote), C. Goodkind (remote), David Dillman (remote), Kari Zocco (remote), Samantha Fuszara (remote)

I. Opening Items

A. Call the Meeting to Order

B. Holman called a meeting of the board of trustees of Empower College Prep to order on Monday Jan 26, 2026 at 4:02 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

D. Murray made a motion to approve the minutes from Governing Board Meeting on 01-05-26.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Call to the Public

II. Senior Management Team Reports

A. Elementary School Director report

Becky Jones gave a presentation summarizing the K-8 program progress for FY26

B. High School Director Report

Heather Love and Samantha Fuszara gave a presentation summarizing the High School progress for FY26.

III. Voting Items

A. Vote to approve amended contract with Abundant Transportation

P. Welborn made a motion to Approving the amended contract with Abundant Transportation.
D. Murray seconded the motion.
Brian Holman and Kevin Erickson abstained from voting
The board **VOTED** to approve the motion.

B. Approve SY26 calendar

P. Welborn made a motion to Approve the FY26 school calendar.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 5:30 PM.

Respectfully Submitted,
K. Erickson