

DRAFT



# Empower College Prep

## Minutes

### Governing Board Meeting

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#### Date and Time

Monday January 26, 2026 at 4:00 PM

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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)

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Dial by your location

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+1 346 248 7799 US (Houston)

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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>

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#### 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)

**Non Voting 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)

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**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