APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday March 23, 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), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
B. Adams Bressler, E. Montenegro

Ex Officio Members Present
B. Holman (remote)

Guests Present
B. Jones (remote), D. Dillman (remote), Heather Love (remote), Kari Zocco (remote), Natalina Mariscal (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Review and approve meeting minutes

K. Erickson made a motion to approve the minutes from Governing Board Meeting on 02-23-26.
S. Inman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Call to the Public

II. Senior Management Team Reports

A. Director of Student Social Services Report

Director of Student Social Services announced progress with Phoenix Children's Mobile Unit, Callahan Cares, Catholic Charities North Star curriculum, social service grants, and DCS reforms.

B. Finance Committee Report

Director of Operations shared information and rationale for considering solar to mitigate rising energy costs.

III. Voting Items

A. Approve updated handbook as required by 5-year ASBCS review

S. Inman made a motion to Approve revised handbooks.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Murray	Aye
K. Erickson	Aye
S. Inman	Aye
B. Adams Bressler	Absent
P. Welborn	Aye
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 5:20 PM.

Respectfully Submitted,
B. Holman