

DRAFT



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday March 23, 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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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+1 301 715 8592 US (Washington DC)

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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), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

**Trustees Absent**

B. Adams Bressler, E. Montenegro

**Ex Officio Members Present**

B. Holman (remote)

**Non Voting Members Present**

B. Holman (remote)

**Guests Present**

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

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**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**

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

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