APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday April 27, 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
B. Adams Bressler

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), D. Dillman (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 Apr 27, 2026 at 4:00 PM.

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 03-23-26.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

No comments.

II. Senior Management Team Reports

A. Director of Elementary School Report

No questions were asked. Board members expressed appreciation of information provided and celebrated observed progress. Interested in strategies to develop teachers.

B. Director of High School Report

No questions were asked. Board members expressed appreciation of information provided and celebrated observed progress. Interested in strategies to develop teachers.

C. Director of Finance Report

Director of Finance reviewed assumptions and first draft of budget for 2026/27.

Board asked for update regarding AZ On Track grant, which was provided by Director of Finance Angela Ortega.

D. Discuss proposed sex ed curriculum

Board member Steve Inman shared he has begun review of sex ed curriculum and everything looks to be very aligned to leadership recommendations received.

III. Voting Items

A. Vote to approve revised budget

Director of Finance reviewed revised budget.
S. Inman made a motion to Approve revised budget.
K. Erickson seconded the motion.
Approve revised budget.
The board **VOTED** unanimously to approve the motion.

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

IV. Executive Session

A. Discuss purchase and lease of real property

Discussed financing and other aspects related to purchase and lease of real property.

V. 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 5:29 PM.

Respectfully Submitted,
K. Erickson