

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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

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/kbl6818PS5>

---

### 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)

**Non Voting 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**

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

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