APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday May 18, 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, S. Inman (remote)

Trustees Absent
B. Adams Bressler

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), D. Dillman (remote), Michael Mania (remote), Michael Zajas (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 May 18, 2026 at 4:04 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 04-27-26.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

Michael Mania (Aspire Financial Services) and Michael Zajas (CIO for 22Beacon) introduced themselves.

II. Voting Items

A. Vote to approve easement revision

K. Erickson made a motion to approve easement revision as written in documents attached in agenda.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote to approve up to $150K in due diligence expenses, including initial architecture drawings

K. Erickson made a motion to approve 150K of capital expenses for project.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. 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 5:40 PM.

Respectfully Submitted,
K. Erickson