APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday June 15, 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

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

Trustees Absent
D. Murray, E. Montenegro

Ex Officio Members Present
B. Holman

Guests Present
A. Ortega, B. Jones, Heather Love

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 Jun 15, 2026 at 4:08 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 05-18-26.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Senior Management Team Reports

A. Year-in-review

Senior Management Team and Board reviewed in detail the results relative to goals for the year.

III. Voting Items

A.

Vote to approve proposed sex ed curriculum

Board members expressed desire to table this topic and no motion made to discuss it.

B. Vote to approve FY27 Proposed Budget with stated capital expenditures separate from expenses related to Maryvale expansion project

K. Erickson made a motion to Approve the FY27 Proposed Budget.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vote to approve reimbursement resolution for new property

P. Welborn made a motion to Approve resolution.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote to approve additional $400,000 of non-refundable downpayment for the purchase of real property in Maryvale and balance of purchase no earlier than July 1st and no later than July 31st, 2026.

P. Welborn made a motion to Approve additional $400,000 of non-refundable downpayment for the purchase of real property in Maryvale and balance of purchase no earlier than July 1st and no later than July 31st.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote to approve architect contract

P. Welborn made a motion to Approve architect contract if and only if provisions are included for cancellation and performance including timelines.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Vote to approve preschool lease

S. Inman made a motion to Approve preschool lease.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 5:15 PM.

Respectfully Submitted,
K. Erickson