APPROVED

Empower College Prep

Minutes

Finance Committee Meeting

Date and Time
Wednesday January 14, 2026 at 3:00 PM

Location
https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09

Committee Members Present
B. Holman

Committee Members Absent
K. Erickson

Guests Present
A. Ortega, D. Dillman, D. Murray

I. Opening Items

A. Call the Meeting to Order

B. Holman called a meeting of the Finance & Compliance Committee of Empower College Prep to order on Wednesday Jan 14, 2026 at 3:00 PM.

B. Record Attendance and Guests

C. Approve Minutes

II. New Business

A.

Review contract with Abundant Transportation

Team discussed history and most strategic steps forward regarding Empower College Prep's transportation services.

B. Review facility options for Site #2

C. Share consideration of Solar Panels

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 4:42 PM.

Respectfully Submitted,
B. Holman