APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday July 13, 2026 at 4:00 PM

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

Meeting ID: 870 7331 1407
Passcode: 922362
One tap mobile
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+1 253 215 8782 US (Tacoma)
Meeting ID: 870 7331 1407
Passcode: 922362
Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Notice of Public Meeting can be found at:

2411 West Colter Street

Virtual Meeting Brian Holman is inviting you to a scheduled Zoom meeting.

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Trustees Present
D. Murray (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
E. Montenegro, K. Erickson

Ex Officio Members Present
B. Holman (remote)

Non Voting Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), D. Dillman (remote), H. Love (remote)

I. Opening Items

A. Call the Meeting to Order

B.

Record Attendance and Guests

C. Review and approve meeting minutes

S. Inman made a motion to approve the minutes from Governing Board Meeting on 06-15-26.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Vote to approve proposed sex ed curriculum

P. Welborn made a motion to Approve the proposed sex ed curriculum.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote to approve Elementary School Family Handbook

S. Inman made a motion to Approve ES Family Handbook.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vote to approve High School Family Handbook

P. Welborn made a motion to Approve HS Family Handbook.

S. Inman seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote to approve Instructional Time Model

P. Welborn made a motion to Approve instructional Time Model.

D. Murray seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote to approve HR Handbook

P. Welborn made a motion to HR Handbook.

D. Murray seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Vote to approve adopted state budget

P. Welborn made a motion to Approve adopted state budget.

D. Murray seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

G.

Approve Wellness Policy

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

Roll Call

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

III. Senior Management Team Reports

A. Expansion update and Capital Campaign Presentation

Discussed financial pro forma beyond 5 years and change in cash position, strategy for resolving parking questions raised when reviewing covenants from title report, and timing for drawings, construction and financing. Also discussed capital campaign.

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 5:45 PM.

Respectfully Submitted,
P. Welborn