DRAFT

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday October 26, 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)

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

I. Opening Items

A. Call the Meeting to Order

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Oct 26, 2026 at 4:02 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

S. Inman made a motion to approve the minutes from Board Meeting on 09-28-26.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Vote to approve resolution to make financial commitments related to construction of Empower College Prep High School - Maryvale

S. Inman made a motion to authorize the Executive Director to expense up to $500,000 for demolition costs related to the construction of Empower College Prep High School - Maryvale.
D. Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Erickson	Absent
E. Montenegro	Absent
P. Welborn	Aye
S. Inman	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 5:30 PM.

Respectfully Submitted,
P. Welborn