DRAFT

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday November 23, 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), K. Erickson (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
E. Montenegro

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), B. Jones (remote), Brian Colon (remote), D. Dillman (remote), Jocsan Tamayo (remote), Martha Karasch (remote), Paula Pentemeter (remote), Peter Hoselton (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 Nov 23, 2026 at 4:04 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 10-26-26.
D. Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Resolution to enter into bond financing for Empower College Prep High School - Maryvale

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

Roll Call

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

B. Approve GMPC

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

Roll Call

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

C.

Review and approve Annual Repot for bondholders with Single Audit Package (Draft)

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

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

D. Discussion regarding updated Principal Evaluation Process to comply with state law

III. Closing Items

A. Adjourn Meeting

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

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

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,
B. Holman