APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday July 27, 2026 at 4:00 PM

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

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
D. Murray (remote), K. Erickson (remote), S. Inman (remote)

Trustees Absent
E. Montenegro, P. Welborn

Ex Officio Members Present
B. Holman (remote)

Non Voting Members Present
B. Holman (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 Jul 27, 2026 at 4:03 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

K. Erickson made a motion to approve the minutes from Board Meeting on 07-13-26.
D. Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Voting Items

A. Vote to approve resolution authorizing short-term financing through CLI for $6.1M

S. Inman made a motion to Amend amount to $6.2M and approve the authorization for short-term financing through CLI.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 4:13 PM.

Respectfully Submitted,
K. Erickson