

University Prep – Special Board Meeting – 12/16/21

Minutes

7:00 – 7:45 AM

Call to Order: Kimberlee Sia called Meeting to order

Board Attendance: Cuneyt Akay, Bev Sloan, Emily Eikelberner, Kimberlee Sia, Renae Bellew, Nicholas Martinez, Brenna Copeland, Juan Pena, Recardo Brooks and Tracey Lovett

Staff Attendance: David Singer (Executive Director)

Following approval by the Adams 14 Board of Education of University Prep’s charter application to the school district (occurred on 12/14/21), U Prep’s board met to discuss key next steps.

Based on discussion by board members, there was a deep desire to understand all factors that align to the opening of the new campus and what would impact the timeline of said opening. As such, the board charged senior team members to prepare for a board discussion in January in which the opening of campus 3 could be discussed in more detail aligned to both external factors (i.e. charter conditions negotiations with Adams 14, access to district facilities, etc.), and internal factors (i.e. human capital within U Prep, performance at existing schools, etc.). Part of the discussion included a recommendation of leveraging the original greenlighting criteria used in the past along with key details/information that becomes available as discussions with Adams 14 kick-off in regards to charter contracting.

The meeting was adjourned at 7:45 AM