

**University Prep – Aug 2022 Board Meeting – 8-29-22 – AGENDA**

*\*Note: The agenda below references a variety of separate attachments (soft copies available via email and Google folder)*

**7:00 – 7:10 AM (10) Opening Meeting**

- Preview agenda for meeting
- Review/approve minutes from May Board Mtg. and June Special Board Mtg. (5/23/22 & 6/15/22)
- Check-in on how folks are doing (*stay connected with one another*)

**7:10 – 8:00 AM (45) 2021-22 Academic Achievement Discussion Deep Dive**

*(Attachments – PDF Deck – “Where Are We Now? – Why? – What’s Next?”)*

- Opportunity to examine our 2021-22 academic outcomes and review a comparison data set between 2021-22 and 2018-19
- Deep dive into root causes of current performance and solutions for moving forward and ensuring transformed academic achievement
- Review of goals for 2022-23 school year including rationale behind Lead & Lag Measures
- Open discussion to ensure clarity on efforts moving forward and full alignment between board and senior leadership

**8:00 – 8:15 AM (15) – Charter Renewal Matrix**

*(Attachments – PDF Deck – “2022-23 Charter Renewal Matrix”)*

- Review of the charter renewal matrix within DPS
- Understanding of the likely pathway for U Prep – Arapahoe St, which is going through renewal this fall
- Discussion of how the U Prep board can play a role in supporting the renewal process

**8:15 – 8:25 AM (10) – Supplemental Budget**

- Review and vote on a supplemental budget for 2021-22 as a result of U Prep – Arapahoe Street’s total expenditures exceeding the originally approved budget (< 3%)
- Opportunity for board discussion to ensure full understanding of what led to the difference in actual expenses vs. anticipated expenses and any impact based on aligned revenues

**8:25 – 8:30 AM (5) – Updates**

- Based on previously shared items via email (i.e. Enrollment, A14, Fundraising, Board Members Recruitment & Documentary)