

University Prep – September 2021 Board Meeting – 9-27-21 – AGENDA

**Note: The agenda below references a variety of separate attachments (soft copies available via email and Google folder and email – hard copies available at the meeting)*

7:00– 7:10 AM (10) Opening Meeting

- Preview agenda for meeting
- Review/approve minutes from August Board Mtg. (8/30/21)
- Check-in on how folks are doing (*staying connected with one another*)

7:10 – 8:00 AM (50) Academic Achievement

(Attachments – PDF Deck – “U Prep – Academic Achievement – Board Report” and Data Dashboard)

- Opportunity for a deep-dive review/discussion of:
 - Results from 2020-21 (in context with our internal thresholds, in comparison with the larger landscape)
 - Baseline performance in 2021-22 (what do we know so far?)
 - Goals/expectations for 2021-22 (what are expecting in the year ahead and how does that fit in relation with our longer-term “true excellence” goals within our strategic plan?)
 - What are the key efforts in motion (including catch-up plan work) that give us confidence we’ll achieve this year’s goals?
 - What opportunities will the board have in the year ahead to monitor performance?

8:00 – 8:10 AM (10) – Fund Development

(Attachments – Excel File – “U Prep – 2021-22 Fund Development through Q1”)

- Opportunity to ensure clarity around fundraising goals for 2021-22 (330K aligned with budget)
- Brief review of where we are to date against expected outcomes and what lies ahead in relation to potential giving as we drive to our stretch goal (500K)

8:10 – 8:25 AM (15) – Update on Adams 14 Charter Application Submission

- Brief overview of what’s happening with Adams 14 (read accompanying articles for context)
 - <https://co.chalkbeat.org/2021/8/31/22651642/adams-14-school-board-moves-sever-ties-management-company-mgt>
 - <https://co.chalkbeat.org/2021/9/9/22665924/state-orders-adams-14-allow-management-company-back-schools-at-least-for-now>
 - <https://co.chalkbeat.org/2021/9/2/22654852/adams-14-election-cancelled-one-new-member>
- Update on where U Prep is in the charter approval process following submission on 9/1/21 and the conclusion of our due-diligence window (what’s coming next? Timeline?)

8:25 – 8:30 AM (5) – Additional Updates