

University Prep – Special Board Meeting – 6/15/21

Minutes

7:05 – 8:25 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)

External Attendance: William Bethke (U Prep's Attorney)

Kimberlee Sia called the meeting to order at 7:05 AM. Shortly thereafter, the board moved into *Executive Session per C.R.S. §24-6-402(4)(f)* to review/discuss sensitive areas of the full, draft charter contract between University Prep and the Adams 14 Board of Education. During this time, the board also received input from their legal counsel.

Nicholas Martinez motioned and Emily Eikelberner seconded the closure of executive session.

New Business:

Prior to closing the formal meeting, the board moved and approved, with full consent, the following motion:

- *The U Prep board approves the charter contract between University Prep and the A14 school district in its current form with the condition that the resolution of the ECE issue is satisfactory to the senior leadership and/or board chair with the expectation of a 6/28/22 execution of contract.*

Executive Director Evaluation:

The ED shared a memo with the board in advance of the meeting outlining the evaluation process along with key strengths and areas of opportunity for growth. The board had an opportunity to review the document, which included a synthesis of their input as gathered via an online survey platform. The board agreed on the outcomes of David's evaluation, including the areas of strength to maintain and the areas of focus to drive improvement.

The meeting was adjourned at 8:25 AM