

University Prep – January 2022 Board Meeting – 1-31-22 – 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 November Retreat and December Meetings
- Check-in on how folks are doing (*staying connected with one another*)

7:10 – 7:50 AM (40) – Revisiting Growth - Greenlighting

(Attachments – Slide Deck to be shared)

- DS/AD/LS review greenlighting matrix for decision making tied to A14 growth/expansion (including senior leadership recommendation to board for how to proceed forward)
 - Major focus on internal and external factors that should all be used in determining the timeline for growth
 - *Includes an understanding of our experience thus far in charter contract negotiations, and realities of what’s happening on the ground currently in A14*

7:50 – 8:20 AM (50) Governance

(Attachments –)

- Review of board terms for current board members and timeline each member is on
- Re-examine priority areas for new board member recruitment
- Discuss names of individuals to prioritize (based on recommendations from the governance committee) and line up entry point for discussions (i.e. who is going to be reaching out)
 - Note: Two groups to consider (*3 priority areas for needed expertise and community leaders within Commerce City*)

8:20 – 8:30 AM (10) – Preview of Upcoming Mtgs. & Updates