

## University Prep – February 2022 Board Meeting – 2-28-22 – 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– 7:15 AM (15) Opening Meeting**

- Preview agenda for meeting
- Review/approve minutes from January 2022 Mtg.
- Check-in on how folks are doing (*staying connected with one another*)

### **7:15 – 7:45 AM (30) – Deep Dive – Financials through Q2**

*(Attachments – U Prep - Q2 Financial Review - Board Mtg 2-28-22 - vF)*

- Review of our financial performance through Q2 of the fiscal year
  - Includes projections for remainder of the year and key shifts in revenue and expenses that are driving those projections
- Preview of the timeline for budgeting ahead of the 2022-23 school year

### **7:45 – 8:20 AM (35) Deep Dive – Academic Performance through Q2**

*(Attachments – U Prep - Academic Committee Board Report - 2-28-22 - vF)*

- Review of our academic achievement data through Q2 of the fiscal year
  - Examination of the board dashboard along with a closer look at key bright spots and challenge areas
  - Discussion focused on the hypotheses behind key areas of success and challenge
- Overview of next steps in motion to strengthen outcomes for the remainder of this school year along with thinking in motion tied to the year ahead

### **8:20 – 8:30 AM (10) – Updates**

- SchoolWorks visit at both campuses the week of 3/8 (hopeful for a report to the board at our March meeting (3/21 – before spring break)
- Documentary film in motion (short) – in partnership with Ready Colorado
- Adams 14 – brief review of what’s happening on the ground and our efforts to create our charter contract in partnership with the district