

## University Prep – March 2022 Board Meeting – 3-21-22 – 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 February 2022 Mtg.
- Check-in on how folks are doing (*staying connected with one another*)

### 7:15 – 7:40 AM (25) – Review/Discussion of SchoolWorks Visit

*(Attachments – SchoolWorks Visit Exec Summary (PDF))*

- Jake Schmitz (SchoolWorks Rep) will walk the U Prep Board through key takeaways from the visit (3/8 and 3/10 – full day visits at each campuses)
- Discussion will focus on observed strengths, challenges and areas of focus for moving forward
- Q & A with Jake (Open dialogue with Board)

### 7:40 – 8:10 AM (30) Revamped Teacher Compensation

*(Attachments – U Prep – Revamped Teacher Salary Proposal (Deck))*

- Review of the proposed approach to revamping teacher salary systems
- Understanding the rationale behind the reboot and the potential budget impact
- Discussion about areas of support and/or concern

### 8:10 – 8:20 AM (10) – Updates

- **Adams 14:** Brief review of what’s happening on the ground and our efforts to create our charter contract in partnership with the district
  - *Note: 3 meetings have occurred thus far (senior leaders and department level), and the A14 board has agreed to having the contract signed by 6/28/22*
    - *U Prep board likely to see a draft for review/discussion at May board meeting*
- **Fund Development:**
  - New relationship with Denver Active 20-30
  - Submission coming up for Daniels Fund (July submission for August Board Mtg.)
  - Louis Calder Foundation – asked to apply for new grant (supporting A14)
  - IMA Foundation – asked to apply for a grant

### 8:20 – 8:30 AM (10) – Executive Session

- Discussion focused on Executive Director compensation and evaluation process