

University Prep – April 2022 Board Meeting – 4-25-22 – 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 March 2022 Mtg.
- Check-in on how folks are doing (*staying connected with one another*)

7:10 – 7:35 AM (25) – Governance Discussion

(Attachments – Governance Handout)

- Review recommendation from the governance committee regarding a sequence for founding board members in their third term to roll off in a staggered fashion by December 31, 2023.
 - *Discuss and approve motion*
- Preview candidates from A14 for U Prep board recruitment/vetting
- Revisit priority areas of expertise for broader U Prep board recruitment and potential candidates for recruitment/vetting in alignment with those priorities

7:35 – 7:55 AM (20) Circling Back to Teacher Experience (Flexibility)

(Attachments – Mini Deck on Flex Options Being Explored)

- Opportunity to revisit a core topic from the leadership retreat in Nov. 2021
 - Brief review of what we've learned from teacher leaders and the Vision of Excellence Task Force (*including likely approaches to flexibility for teachers that will be beta tested in FY22-23*)
 - Discussion of how these shifts will potentially impact the teacher experience and any impacts on scholars/families
- Recap of updated teacher comp sharing including reaction of staff
- Reminder of continued work with P54 going into next year (efforts focused on adult experience tied to issues of DEI)

7:55 – 8:15 AM (20) Previewing FY22-23 Budget

(Attachments – Budget Deck)

- Reminder of budget approval timeline (approved by board and submitted by 6/1/22 to DPS)
- Review of core items to consider in terms of assumptions driving the budget for next year and key impacts of those decisions (i.e. projected changes in fund balance)
- Opportunity to share any areas of concern to be addressed by the finance committee and leadership team prior to May meeting

8:15 – 8:20 AM (5) – Updates

- **Adams 14:** Brief review of what's happening to launch our new schools
 - *Meeting on a weekly basis with the partner team (senior leaders from both U Prep & A14) and each department (facilities, finance, SPED, MLE, etc.) – all in service of the charter contract (On track for signed contract by 6/28)*
 - *May have found an incubation space for the first 3 years of operation*

- **Shift in May Board Meeting**

- Recommending one week earlier (5/23/22) to avoid running adjacent to Memorial Day Weekend
- Lengthening the meeting to 2 hours (7 – 9 AM)
 - Will need to:
 - Vote on final FY22-23 Budget
 - Review and discuss DS Evaluation (with April Knox)
 - Engage with early draft of A14 charter contract (will have additional, special meeting in June to finalize and approve before A14 board does so on 6/28/22)

8:20 – 8:30 AM (10) – Executive Session
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- Executive Session for the purpose of discussions regarding personnel matters as authorized by C.R.S. §24-6-402(4)(f).