

University Prep – May 2022 Board Meeting – 5-23-22 – 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 and April 2022 Mtg.
- Check-in on how folks are doing (*staying connected with one another*)

7:15 – 8:00 AM (45) – U Prep & A14 (Charter Contract)

(Attachments – U Prep & A14 – Midpoint Board Update deck)

- Review mid-point in contract negotiations between A14 & U Prep
- Discuss key efforts in motion and core tenants of the contract (ensure clarity amongst our board)
 - *Note: Jen Holladay (Contract negotiations facilitator) and members of A14 senior leadership will be joining us*

8:00 – 8:20 AM (20) FY22-23 Budget Approval

(Attachments – Board Mtg. – May 2022 – FY 23 Budget Approval deck)

- Examine four key headlines that are a “build” on the draft budget from April
 - Includes more detailed understanding of School 3’s Year 0 budget
- Discuss the impact of the headlines on budget projections (short and long-term)
- Move to approve the budget to be submitted to DPS by 6/1/22

8:20 – 8:35 AM (15) ED Evaluation

(Attachments – One-Pager on ED Evaluation Process & Components)

- Review components that are used to drive ED’s evaluation process
- Preview what the board will receive in terms of a memo from the Executive Committee (and supporting documents) within the next two weeks
- Understand timeline for discussion and approval of ED’s evaluation

8:35 – 8:50 AM (15) – Board Self-Evaluation

(Attachments – U Prep Board – Job Description)

- Opportunity to revisit board member expectations (job description) and to engage in a brief self-assessment
- Data gathered from the self-evaluation will set the stage for a discussion in June that outlines areas of opportunity for improvement going into FY22-23

8:50 – 9:00 AM (10) – Updates

- **Finalize date for “Special Meeting” for June (*Wk of 6/13)**
 - A14 charter contract, ED Evaluation, and revisit Board Self-Evaluation
- **Board terms finalization** (motion)
 - Approve timeline for founding board members and roll-off (*aligned with motion approved in 4/2022 meeting*)
- **Staffing Updates** – P hired for Arapahoe St.!
- **Fund Development Updates** (including upcoming event on 5/25 at David & Judy Koff’s home)
- **Reminder re. Continuation** (6/2/22)
- **Upcoming Summer Send-Off Event in Commerce City** (6/4/22)