

## University Prep – Feb. 2023 Board Meeting – 2-27-23 – AGENDA

*\*Note: The agenda below references a variety of separate attachments (soft copies available via email and Google folder)*

### 7:00 – 7:15 AM (15) Opening Meeting

- Preview agenda for meeting
- Review/approve minutes from Jan. '23 Board Mtg.
- Check-in on how folks are doing (*stay connected with one another*)

### 7:15 – 8:05 AM (5) Q2 Academics Deep Dive

*(Attachments – Excel & PDFs – Mid-Year Data Dashboard (Excel), Lead Measure Update (PDF Deck), Deep Dive on K – 2 Rdg. and 3 – 5 ELA/Math (PDF Deck)*

- Update on 2022-23 Lead Measure performance through the mid-year point of the school year (*includes a refresher on the Lead & Lag goals established for 2022-23*)
- Deep dive on the updated academic performance dashboard through Q2 (includes a review of the Academic Achievement committee's memo)
  - *Discussion led by Academic Achievement Committee Chair, Brenna Copeland*
- Further analysis of academic outcomes based on performance in K – 2 reading (DIBELS) and 3 – 5 Math/ELA (ANet) including comparative data from 2021-22
  - *Getting a better sense of where we are today vs. where we were a year ago and what projections look like for end of school year performance (achievement and growth)*
- Time and space to discuss the root causes of successes & challenges and the steps being taken in the short and long-term to continue driving bright spots and close critical gaps (*discussion led by Liz Suarez, CAO*)

### 8:05 – 8:15 AM (10) – Governance Update

- Brief update on recruitment efforts of new board candidates based on priority individuals identified and discussed in our January board meeting.
  - *Reminder that founding board members are projected to continue their roll off in June '23 and Dec '23*

### 8:15 – 8:25 AM (10) Executive Session - per C.R.S. §24-6-402(4)(f)

- Board discussion regarding legal matters

### 8:25 – 8:30 AM (5) – Updates & March Mtg. Preview

- **Next Board Mtg.** on March. 20<sup>th</sup> – deep dive on all things TALENT
  - *Note: Earlier than the last Monday of the month to account for spring break*
- **May 3<sup>rd</sup> Graduation Party Fundraiser** – Digital and Hard Copy invites coming your way!
- **Enrollment** – will provide more detail in March when we have a formal report from DPS, but excited to see 155 R1 enrollment forms completed during R1 of School Choice compared with 110 last year (**40% increase**)