University Prep – Oct. 2022 Board Meeting – 10-24-22 – 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 Aug. and Sept. '22 Board Mtgs.
- Check-in on how folks are doing (*stay connected with one another*)

7:15 – 7:50 AM (35) **Finance Update (EoY FY21-22 & Q1 FY22-23)**
*(**Attachments** – PDF – "U Prep – Board Meeting – Financial Update – Q1FY23")*

- Review of FY21-22 end of year financial picture (understand fund balance entering FY22-23)
- Deep dive on current financial position following Q1 of FY22-23
    • Includes an examination of how enrollment will impact projections along with grants/fundraising
- Clarity and discussion on where budgeting efforts will need to be focused for FY23-24 and beyond (will kick off in January) to ensure long-term financial stability

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7:50 – 8:20 AM (30) – **Update on Lead & Lag Measures** *(Through Q1)*
*(**Attachments** – PDF Deck – "U Prep – 2022-23 Post Q1 Lead and Lag Measures")*

- Quick recap of Lead & Lag Measures (Goals) for 2022-23 (#dolessbetter)
- Review of current Lead Measure performance against established goals (*1 – Attendance: 92%+, 2 – VOE (Instruction) – 3+, Retention – 80%+*) along with Lag Measure performance against established goals (*1 – 70%+ at or above benchmark in reading across K – 5 and 2 – 40%+ projected proficiency in ELA & Math on CMAS*)
- Discussion of U Prep's "bright spot" strategy and what we're seeing from those classrooms against what we would expect to see

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8:20 – 8:30 AM (10) – **Updates, Special Mtg. Reminder & Board Retreat Reminder**

- **450K RISE Grant** received *(Supports growth efforts in A14)*
- **Short-form documentary released** focusing on co-design efforts and the power of leveraging parent voice to drive change within their own community
- **Board retreat coming up on 11/18 (**reminder about dinner on Thursday evening)
- **Special meeting w/ legal counsel** (including executive session) – finalize details