

**University Prep – Dec. 2022 Board Meeting – 12-12-22 – AGENDA**

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

**7:00 – 7:10 AM (10) Opening Meeting**

- Preview agenda for meeting
- Review/approve minutes from Oct. '22 Board Mtg. and Nov. '22 Board Retreat
- Check-in on how folks are doing (*stay connected with one another*)

**7:10 – 7:20 AM (10) Discussion re. FAMLI**

*(Attachments – PDF – “Resolution for Opting Out of FAMLI Program”)*

- Review of the resolution with discussion centered on the rationale for recommending an opt out of the FAMLI program (including transparency and involvement with staff in the process)
  - **New Business:** *Vote to approve the resolution*

**7:20 – 7:30 AM (10) – Discussion re. Merging 501c3 Entities**

*(Attachments – PDF – “U Prep – Merger Plan Agreement”)*

- Review of the resolution with discussion centered on the rationale for recommending a merger of existing three, unique 501c3 entities into one
  - **New Business:** *Vote to approve the resolution*

**7:30 – 7:40 AM (10) – Updates & Tracey Lovett Celebration**

- Executive Director review updates:
  - Upcoming U Prep – Arapahoe St. campus charter renewal
  - Upcoming State BoE Hearing re. A14 charter contract denial
  - Gates Family Foundation Grant
- Celebration of Tracey Lovett (12+ years of service with U Prep as a board member)