

University Prep – Sept. 2022 Board Meeting – 9-26-22 – 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 Aug. Board Mtg.
- Check-in on how folks are doing (*stay connected with one another*)

7:10 – 7:55 AM (45) 2021-22 Academic Achievement Discussion Follow-Up from Aug. 2022 Mtg.

(Attachments – PDF – “Memo from Academic Achievement Committee & Updated Dashboard”)

- Review of Data Dashboard with updated 2021-22 data
- Conversation led by Academic Achievement Committee focused on discussion points laid out in the memo
- Review of 2021-22 State SPF ratings for Arapahoe St. and Steele St.
 - *Includes unpacking of how the state school performance framework is calculated (including key differences between the State SPF and the historic DPS SPF)*
 - *Quick reference to charter renewal and how Arapahoe Street’s SPF impacts the renewal matrix (what are our potential renewal terms?)*

7:55 – 8:05 AM (10) – Update on Lead Measures (Focus Areas to Drive EoY Academic Goals (Lag Measures))

(Attachments – PDF Deck – “Lead Measures through the first 5 weeks”)

- 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%+)

8:05 – 8:20 AM (15) – Enrollment Preview

(Attachments – PDF Deck – “Enrollment @ a Glance”)

- In advance of a deep-dive on end of year financials (21-22) and Q1 Financials (22-23), which will take place in the October meeting, we’re using this time to preview where enrollment is projected to land for FY22-23 in relation to budgeted expectations.
 - Overview will include a short analysis of student attrition from 21-22 to 22-23 and total new enrollments for the new school year

8:20 – 8:30 AM (10) – Updates & Board Retreat Scheduling

- A14 updates and timeline:

- *Joining A14 Board work session on 9/27 at 5:30 PM (Q & A regarding the contract)*
- *A14 Board should be voting on 10/11 at regular business meeting*
- *Quick preview of facility pathways and next steps following the 10/11 vote*

- Fund Development:

- *Received **600K** commitment from Calder (over 4 years)*
- *Received **200K** from Daniels Fund*
- *Received **75K** from CSGF*

- Submitted for **500K** – RISE Education Fund w/ the Gov’s Office (will know by mid-October)
 - Submitted for **75K** w/ Gates Family Foundation (Capital Campaign) – Site visit on 10/3 w/ U Prep scheduled
 - Submitted a one-time ‘No Cost Extension’ for CSP that should result in **300K** towards School 3
- Board Retreat:**
- **Options:** 11/18, 11/29 12/6, 12/7 and 12/9 (*likely dinner the evening before our retreat)
 - o *Will have our board meeting on 10/24/22 and then no meeting in November of December (replaced with the annual retreat)
- Potential Special Meeting**
- *Depending on the A14 board vote (on our contract) on 10/11, U Prep may call for a special meeting with the trustees between 10/11 and the next board meeting scheduled for 10/24