

University Prep – June 2023 – Special Board Meeting – 6-23-23 – AGENDA

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

7:00 – 7:05 AM (5) Opening Meeting

- Preview agenda for meeting

7:05 – 7:25 AM (20) Discussion re. Contract with CSI

(Attachments – PDF – University Prep – Commerce City Contract – CSI – June 2023)

- Review and discussion of the CSI approved contract for the U Prep – Commerce City campus
 - *Includes sharing of any feedback received from legal counsel review of the contract on behalf of U Prep*
- Board motion and vote on the contract