

University Prep – Aug. 2023 Board Meeting – 8-28-23 – 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 July '23 Meeting
- Check-in on how folks are doing (*stay connected with one another*)

7:15 – 7:40 AM (25) Executive Session

The board will move into executive session pursuant to **C.R.S. 24-6-402(4)(b)** to receive legal advice from U Prep's attorney regarding the lawsuit filed in Denver District Court by Adams 14 School District.

7:40 – 8:10 AM (30) Finance Review & Discussion re. Expansion Facility

- High level review of EoY financials from FY22-23 (where are we starting FY23-24? Where did we think we'd be starting FY23-24?)
- Preview of financial picture for FY23-24 including enrollment update and impact on revenue
- Discussion of approach to facility renovation along with lease agreement with a focus on timeline and potentially committed funds

8:10 – 8:20 AM (10) Overview of 2023-24 Goals

- Revisiting our Lead & Lag Measure approach to goal setting and what's in motion for SY23-24
- Brief narration of how we're starting the year including an overview of staffing and a recap of attendance over the first two weeks of the year

8:20 – 8:25 AM (5) Committee Appointments

- Revisit who is currently anticipated to be on which board committees for FY23-24 including who is chairing each committee
 - *Invite all board members to first Academic Achievement Committee Mtg. (in Sept.)*
- Finalize and stamp committee compositions

8:25 – 8:30 AM (5) – Updates

- **Preview September & October Board meetings**
 - September – **All things Academics**: Focus on State SPF / Internal Data Dashboard / ED Evaluation
 - October – **All things \$**: Deeper dive into FY22-23, Audit, and Q1 of FY23-24
- **November Board Retreat**
 - All set for Lone Rock – Thursday afternoon/evening through Friday at 3:00 PM (11/16 – 11/17)
 - Celebrate Cuneyt's birthday together with drinks/dinner on Thursday evening, 11/16 (*more details to come*)