

University Prep – Sept. 2023 Board Meeting – 9-25-23 – 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

(Relevant documents: Board Minutes from Aug '23 Mtg. (PDF))

- Preview agenda for meeting
- Review/approve minutes from Aug '23 Meeting
- Check-in on how folks are doing (*stay connected with one another*)

7:15 – 8:05 AM (50) Deep Dive – Academic Achievement (2022-23)

*(Relevant documents: U Prep – Academic Ach. Deep Dive – vF1 (PDF), Updated Academic Dashboard (Original Version & Version w/ Proposed Shifts for 2023-24) *2 Excel Files)*

- Quick review of how the State SPF is calculated and how U Prep performed on the State SPF in 2022-23 (with a historical view)
 - Includes a brief “why” in terms of “why the State SPF is important”
- Examination of our complete, internal Academic Data Dashboard from '22-'23 now that MGP data is available (both for CMAS and ACCESS)
- Discussion re. recommendations for changes to the Data Dashboard going into '23-'24
 - Includes the recommendation to continue driving towards % of children achieving proficiency and looking at all performance bands (*vs. State SPF approach focused on Mean Scale Scores*)
 - Need to elevate thresholds / goals and begin discussion on any shifts that may be needed moving forward (**will likely continue that conversation at the retreat in Nov.*)
- Discussion tied to board actions if / when thresholds are not met
- Preview of key questions to examine quarterly as academic achievement data becomes available through the year

8:05 – 8:20 AM (15) Lead Measure Update (2023-24)

(Relevant documents: 2023-24 Lead Measures Update- vF (PDF))

- Brief review of how we're doing thus far in 2023-24 against our Lead Measure goals (*along with comparison data to the previous school year*)
 - Includes a reminder of the Lag Measures we're going after

8:20 – 8:30 AM (10) – Updates

- **Preview October Board meeting**
 - **Monday, October 25th – 7:00 AM** (**likely also in-person*)
 - Deep dive on all things Finance & ED evaluation
 - *Will have FY22-23 Financial Audit along with financial report for Q1 of FY23-24*
 - *Will have all components of ED evaluation (360 review, DS self-eval and Overall Org Performance Summary) *EC will lead discussion with the board in Executive Session*
- **November Board Retreat**
 - **Thursday afternoon/evening through Friday at 3:00 PM (11/16 – 11/17) at Lone Rock**
 - Celebrate Cuneyt's birthday together with drinks/dinner on Thursday evening, 11/16 (*more details to come*)
 - Jean will be sending out a request for info that Lone Rock needs to prepare for our time together
- **Updates re. Expansion Efforts** including civil case with Adams 14 and the State Board of Education (*see email*)