

University Prep – Special Board Mtg. – 12-19-23 – AGENDA

8:00 – 9:00 AM

8:00 – 8:25 AM (25) Discuss Strategic Plan & Growth Opportunities
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(Relevant documents: PPT Deck)

- Revisit Strategic Plan with external consultant, Andrew Bray

**Continuation of strategic planning discussions from annual board retreat*

- What are the two major goals identified in our original strategic plan from Aug 2019?
- What opportunities is U Prep pursuing to achieve Goal # 2 (Serve More Students)
- What are the potential benefits and challenges associated with various opportunities?

8:25 – 9:00 AM (35) Executive Session - CRS 24-6-402(4)(b)

- Pursuant to CRS 24-6-402(4)(b), conference with the network's attorney(s) for the purposes of receiving legal advice on questions related to the network's strategic growth opportunities.