

University Prep – Special Board Meeting – 12/19/23

Minutes

8:03 – 9:00 AM

Board Attendance: Cuneyt Akay, Emily Eikelberner, Jean De La Mata, Bev Sloan, Juan Pena, Veronica Lockett, Recardo Brooks, Nicholas Martinez and Brenna Copeland

Board Absence: NA

Staff Attendance: David Singer (Executive Director)

Consultant Attendance: Andrew Bray (Strategic Planning)

Legal Counsel Attendance: Tim Farmer and Eric Hall

Call to Order: Cuneyt Akay (new Board Chair) called Meeting to order

Discussion re. Strategic Planning: To launch the meeting, Andrew Bray (consultant) and David Singer (Executive Director), worked with the board to revisit the organization's 5-year strategic plan, which is in its final year (2023-24). As part of that review, Andrew reminded the board of the two 'big goals' defined in the plan – achieve true excellence and serve more students. Mr. Bray went on to review a range of potential benefits and challenges associated with various approaches to achieving the second goal (i.e. opening new campuses, engaging in mergers, etc.). The board engaged in discussion tied to these various possibilities to ultimately achieving the goal of serving more students.

Pursuant to **CRS 24-6-402(4)(b)**, at 8:25 AM, the board transitioned to Executive Session for the purpose of conferencing with the network's attorney(s) to receive legal advice on questions related to the network's strategic growth opportunities.

Cuneyt Akay motioned to enter Executive Session with a second from Nicholas Martinez.

At 8:58 AM, at the conclusion of the Executive Session, Cuneyt Akay motioned to exit Executive Session with Jean De La Mata providing a second.

The meeting was concluded and adjourned at 9:00 AM