

## University Prep – Feb. 2024 Board Meeting – 2-26-24 – AGENDA

Remote - Zoom Meeting

<https://us02web.zoom.us/j/83779637219?pwd=MDBNbmIEK2E1Nk1Qc0ZYeWZEN0VVUT09>

Passcode: T07tmM

### 7:00 – 7:10 AM (10) Opening Meeting

*(Relevant documents: Board Minutes from Jan. '24 Regular Mtg. (1/29/24))*

- Preview agenda for meeting
- Review/approve minutes from Jan. 29, 2024 meeting
- Check-in on how folks are doing (*stay connected with one another*)

### 7:10 – 7:25 AM (15) Review Lead Measure Update & Discuss Summary

*(Relevant documents: Lead Measure Update – Through mid-Feb 2024 – vF)*

- Brief review of Lead Measure outcomes through mid-February 2024
  - Includes year-over-year comparison data
- Discussion of Summary
  - What are we seeing as the impact of our lead measures on scholar performance?
  - Where are there bright spots and where are we facing challenges?

### 7:25 – 7:35 AM (10) – Termination of Partnership MOU w/ Wyatt Academy

- Formal motion to terminate the partnership agreement
  - Recognition that Wyatt Academy has chosen to remain open for the 2024-25 school year, which for all intents and purposes nullifies the MOU as it was established between the two organizations.
    - Both organizations continue forward independently and in ongoing service to the shared community both are deeply committed to.

### 7:35 – 7:55 AM (20) – Strategic Planning

*(Relevant documents: U Prep – Memo to Board – Approach to Strategic Planning – DRAFT for Input – 2-23-24 – vF)*

- Discussion focused on the direction senior leadership is proposing for the next 5-year strategic plan
  - Conversation centered on the 'rallying cry' of the proposed approach and the subsequent strategic priorities that would drive the big goal (*Feedback/input provided by the board*).

### 7:55 – 8:15 AM (20) – Pathway to Private Facility

*(Relevant documents: U Prep – Memo to Board – Pathway to Private Facility – 2-23-24 – vF)*

- Discussion focused on the work that lies ahead over the next 9 months to be prepared for the purchase of land for new construction or a property for renovation.
  - Understanding what learning needs to take place amongst senior leaders and the board, and through that shared learning, what types of agreements we'll need to come to so we're ready to move forward with our permanent home for school # 3 (*Feedback/input provided by the board*).

#### **8:15 – 8:20 AM (5) – Updates**

- Recap of where things are in the A14 legal matter (*per attorney, Eric Hall's email*)
- Updated on ECE licensure efforts (PreK)
- CSGF SEED Fund – semi-finalist
- Opportunity Now Grant (*to support teacher pipelines*)

#### **8:20 – 8:30 AM (10) – Public Comment**

- **Individuals may speak for up to 3 minutes**
  - o During any public comment, the board has an opportunity to listen to information shared, but does not engage in direct dialogue with presenting individuals.