

## University Prep – March/April 2024 Board Meeting – 4-15-24 – AGENDA

Arapahoe St. Campus (2409 Arapahoe St. Denver, CO 80205)

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

*(Relevant documents: Board Minutes from Feb. '24 Regular Mtg. (2/26/24))*

- Preview agenda for meeting
- Review/approve minutes from Feb. 26, 2024 meeting
- Check-in on how folks are doing (*stay connected with one another*)

### 7:10 – 7:45 AM (35) – Board Discussion re. Personnel Matter

- The board will move into executive session pursuant to **C.R.S. 24-6-402(4)(b)** to engage in discussion regarding a personnel matter and to receive legal counsel.

### 7:45 – 8:05 AM (20) Pathway to Private Facility – Continuing Conversation

- Opportunity to continue learning as a Senior Leadership Team and Board of Trustees on key aspects of private facility acquisition.
  - Focusing on steps to visioning, financing, and acquiring a permanent home for school 3.

### 8:05 – 8:20 AM (15) – Governance (New Board Member Recruitment)

- Discussion of current individuals being considered/vetted for board membership by governance committee and other members of the larger board.
- Opportunity to vote on the addition of new board members prior to the close of this fiscal year

### 8:20 – 8:30 AM (10) – Updates, Previewing and Scheduling

#### Updates:

- Ask questions / share comments tied to:
  - Post Q3 academic achievement as outlined in board memo and accompanying data dashboard
  - All things “talent” as outlined in board memo
- Recent grant submissions to Daniels Fund and Anschutz Foundation
- Upcoming ‘Founders’ Farewell’ (including *special dinner*) – May 14<sup>th</sup> & 15<sup>th</sup>
- Brief legislative session review including what’s potentially happening in the world of school financing

#### Previewing:

- Deep dive on 2024-25 budgeting coming up as the priority of our May meeting (5/6/24). May also extend meeting for 30 minute discussion with CSI (*focused on the unique elements of operating a CSI authorized public charter school in comparison with DPS authorized schools*)
- Board modules coming your way for completion (from CSI)

#### Scheduling:

- Need to find a window in late May / early June for a special meeting focused on strategic planning. Needs its own window (DS will share draft in advance, but need time for critical feedback). Will vote on the next 5-year strategic plan at the launch of the new fiscal year.