

## University Prep - May 2024 Board Meeting – 5-6-24 – AGENDA

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

### 7:00 – 7:15 AM (10) Opening Meeting

*(Relevant documents: Board Minutes from April '24 Regular Mtg. (4/15/24))*

- Preview agenda for meeting
- Review/approve minutes from April 15, 2024 meeting
- Check-in on how folks are doing (*stay connected with one another*)
  - **Welcome David Braemer to the U Prep board!**

### 7:15 – 7:55 AM (40) – Q3 Finances & Draft Budget Review for FY24-25

- Review where the network is currently projected to close FY23-24 based on Q3 financials
  - Deep dive on where there is expected alignment and misalignment to projected expenses/revenue based on updated budget approved in Jan. '24 for current fiscal year
- Examination of the first draft of the FY24-25 budget
  - Includes review of projected assumptions (i.e. enrollment, PPR, etc.), and deep dive on each entities expected revenue and expenses
    - \*Finance committee and senior leaders will hear feedback from larger board, engage in a follow-up meeting, and provide an updated draft for review/approval in June*

### 7:55 – 8:20 AM (25) Learning About CSI Authorization

- Ryan Marks, Chief of Authorizing & Accountability with the Charter School Institute (CSI), will provide a brief presentation sharing key aspects of operating a CSI authorized charter school.
  - There will be an opportunity for Q & A, and to further explore the key similarities & differences between DPS authorization and CSI authorization
    - \*Reminder – all board members need to complete CSI board training modules*
    - <https://resources.csi.state.co.us/school-board-governance-library/>

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

#### Updates:

- **2024-25 Board Retreat** – Scheduled at Lone Rock for Nov. 21<sup>st</sup> & 22<sup>nd</sup> (start late afternoon on Thursday)
  - *\*DS will add to calendars*
- **Continued board recruitment** efforts (focus on core Commerce City)
- **Enrollment Update for PreK** (New Campus in Commerce City)
- **Founders' Farewell** – Events on both 5/14 and 5/15 to celebrate our founding K's from 2011 (*Join for our special board dinner & the event*)
- **U Prep Re-branding** – quick input on revamped logo
- **Legislative Session** – quick review of charter-impacting legislation and current outcomes / anticipated outcomes

#### 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 (liked during our July meeting).