



University Prep – Oct. 2024 Board Meeting – AGENDA (10-28-24)

- Zoom

7:00 – 7:15 AM (15) Opening Meeting

(Relevant documents: Board Minutes from Sept. '24)

- Preview agenda for meeting
- Approve minutes from last meeting
- Check-in on how folks are doing (*stay connected with one another*)

7:15 – 7:35 AM (20) – FY25 Financial Review Through Q1

(Relevant documents: U Prep Board Mtg FY25 Q1 Financials Review - vF)

- Review and discuss financials through Q1 of FY25
 - Summary of financial position projected for the school year against budgeted expectations
 - What are the key levers leading to our revenue and expense positions?
 - Rolled up analysis (network-level) with details available by entity
 - *P & L's, monthly spending (compared with FY24), total cash and cash on hand*
- Brief summary of Finance Committee meeting and key take aways

7:35 – 7:55 AM (20) – Academic Achievement Review Through Q1

(Relevant documents: Oct 2024 Board Meeting Memo – Academic Ach Comm – 10-28-24 vF, U Prep – Updated Academic Data Dashboard – 2024-25 – Q1)

- Review of academic performance through Q1 of the new school year using the Data Dashboard
- Discussion focused on ELA programming in the upper elementary grades (per focus area illuminated in the Academic Achievement Committee's memo to the board)

7:55 – 8:20 AM (25) Preview Upcoming Board Retreat Content

(Relevant documents: Draft Retreat Agenda)

- Preview draft agenda for 2-day retreat (11/21 and 11/22)
 - Including key retreat details/logistics and external folks in attendance
- Opportunity for all board members to provide further input on upcoming retreat sessions/content

8:20 – 8:30 AM (10) – Updates