



# UPREP

COLLEGE STARTS IN  
KINDERGARTEN

## University Prep – Aug. 2024 Board Meeting – AGENDA (8-26-24)

- Zoom

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

*(Relevant documents: Board Minutes from June '24 and July '24)*

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

### 7:15 – 8:00 AM (45) – Academic Data Dashboard Review & Performance Deep Dive

*(Relevant documents: Performance Deep Dive (Deck), Updated Academic Data Dashboard - 2023-24 (Excel File)*

- Review 2023-24 Academic Data Dashboard including Proficiency & Growth Data
- Examine context surrounding current outcomes
- Revisit efforts in place in 2023-24 following data review in July '23 and impact of those efforts
- Deep dive on focus areas / targeted efforts in place for 2024-25 following data review in July '24
- Examine thresholds for 2024-25 school year and “what if” scenarios tied to thresholds
- Establish goals for 2024-25 and theme for the school year

### 8:00 – 8:20 AM (20) Updated Strategic Plan Review

*(Relevant documents: U Prep - DRAFT Strategic Plan – July 2024 – v2 (Deck))*

- Review and discuss the current, final draft of the strategic plan (including the feedback shared by the Board during small group feedback sessions in May)
- Determine if the board is positioned for a vote on the updated plan or if it should be revisited during the annual board retreat in November
  - *If positioned for a vote, take vote to adopt 2024-25 – 2028-29 Strategic Plan*

### 8:20 – 8:30 AM (10) – Updates

- Current Enrollment
- School 3 (*PreK Licensure*)
- Facilities Committee (*preview & reminder*)
- DS Paternity Leave