



# UPREP

COLLEGE STARTS IN  
KINDERGARTEN

## University Prep – Sept. 2024 Board Meeting – AGENDA (9-30-24)

- Zoom

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

*(Relevant documents: Board Minutes from Aug '24)*

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

### 7:15 – 7:40 AM (25) – Finalized FY24 Financials & Enrollment Projections / Financial Impact for FY25

*(Relevant documents: FY24 Financials Review, FY25 Enrollment & Financial Impact)*

- Review and discuss finalized FY24 financials
  - Closing revenue/expenses and subsequent fund balance starting FY25
  - Unpacking any shifts in financial position in relation to budget appropriations made in June 2024
  - Examination of financial health against industry benchmarks
- Quick look at anticipated enrollment figures for FY25 and the financial implications (on the revenue/expense side of enrollment ahead of budgeted figures)

### 7:40 – 8:00 AM (20) – Revisiting Board Committees

*(Relevant documents: U Prep Board Committee Descriptions)*

- Recap of committees for the 2024-25 school year (including the addition of the facilities committee)
- Ensuring proper assignment of all board members to committees

### 8:00 – 8:15 AM (15) State SPF Review

*(Relevant documents: Copies of U Prep's Preliminary State SPF's for each campus)*

- Brief overview of the state SPF (ratings, calculations behind ratings, implications of ratings, etc.)
- Unpacking of U Prep's preliminary SPF's and how the data that's been reviewed to date (i.e. proficiency rates, median growth percentiles, etc.) shows up in the State SPF tool
  - Additional review of data points that haven't been reviewed, i.e. Mean Scale Scores
- Discussion of governance implications connected with State SPF performance

### 8:15 – 8:25 AM (10) – Updates / Details re. Upcoming Retreat