



UPREP

COLLEGE STARTS IN
KINDERGARTEN

University Prep - July 2024 Board Meeting – 7-30-24 – AGENDA

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

7:00 – 7:10 AM (10) Opening Meeting

(Relevant documents: Board Minutes from June '24 will be reviewed at our Sept. '24 meeting)

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

7:10 – 7:40 AM (30) – CMAS Proficiency Review & Goal Setting for 2024-25

(Relevant documents: CMAS Review – Proficiency Data Only – 2023-24 – for Board (Deck))

- Review 2023-24 proficiency data with reference to historical outcomes
- Examination of the data:
 - By performance bands
 - Within local and city-wide context
 - With comparisons to similar schools (i.e. FRL %s)
 - Including a bright spot review
- Discussion of factors leading to current results
- Sharing of goals for 2024-25 (Lead & Lag Measures)

7:40 – 7:55 AM (15) Strategic Plan Review & Approval

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

- Review and discuss final draft of the strategic plan (including the feedback shared by the Board during small group feedback sessions in May)
- Vote on an approval of the 5-year strategic plan

7:55 – 8:25 AM (30) Executive Session – 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.

8:25 – 8:30 AM (5) – Updates

- **Schedule Reminder:** Calendar invites have been shared for the remainder of 2024
 - **Will continue to note in advance of meetings when they are in-person vs. remote*
- **Fund Development**
- **School 3**
 - **PreK Licensure**
 - Enrollment
 - Ribbon Cutting Ceremony (Aug 9)
- **Ongoing board member recruitment**