



# UPREP

COLLEGE STARTS IN  
KINDERGARTEN

## University Prep – Jan. 2025 Board Meeting – AGENDA (1-27-25)

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

*(Relevant documents: Board Minutes from Board Retreat – Nov. '24 & Dec. '24 Mtg.)*

- Preview agenda for meeting
- Approve minutes from last meeting (Dec. '24) and Board Retreat (Nov. '24)
- Check-in on how folks are doing (*stay connected with one another*)

### 7:15 – 7:45 AM (30) – Mid-Year Academic Achievement

*(Relevant documents: Academic Data Dashboard, Academic Achievement Committee Memo)*

- Review of key performance outcomes in Math (3 – 5), ELA (3 – 5) and Foundational Reading (K – 2) through the mid-year point of the 2024-25 school year
  - *Includes comparisons to the 2023-24 school year*
- Discussion focused on ELA program transformation
  - Includes key learnings from visiting a set of schools in NYC driving strong ELA results, and the plans for preparing/executing critical shifts in U Prep's approach to our ELA program in 2025-26 and beyond
    - *Additional learning as it relates to decision making, change management, etc. (process learning beyond technical/substance learning)*

### 7:45 – 8:10 AM (25) – Mid-Year Finances

*(Relevant documents: Finance Deck – Q2 Review & FY25 Revised Budget)*

- Examine YTD expenses/revenue across the network including implications for projected ending fund balance
- Discuss “headlines” and key areas of expenses critical to unpack given implications for FY26 budgeting (*i.e. FTE, salaries, vacancy factors, etc.*)
- Update on Fund Development through the mid-point of FY25
- Closing reflections that elevate “lessons learned” necessary to apply for FY26 budgeting
- **Approve updated budget resolution**

*\*Deep dive (as needed) into individual entity financials*

### 8:10 – 8:15 AM (5) – Finalize ED Evaluation

*(Relevant documents: DS Board Memo Summarizing Evaluation Outcomes)*

- Review summary memo following completion of all annual evaluation components
- **Approve final ED evaluation**

### 8:15 – 8:30 AM (15) – Updates

- Lawsuit conclusion with A14 – State BOE & U Prep – Judge's final order
- Preparations for K classrooms at Suncor B & G Club (*2 rooms, 25 – 30 scholars each*)
- Enrollment – R1 through Week 1
- Fundraising efforts for CC campus – supporting long-term viability
- Ongoing oversight of attendance and family supports in recognition with current context