



# UPREP

COLLEGE STARTS IN  
KINDERGARTEN

## University Prep – Feb. 2025 Board Meeting – AGENDA (2-24-25)

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

*(Relevant documents: Board Minutes from Jan. '24 Mtg.)*

- Preview agenda for meeting
- Approve minutes from last meeting (Jan. '25)
- Check-in on how folks are doing (*stay connected with one another*)

### 7:15 – 7:40 AM (25) – Update / Discussion on Campus-Based Budgeting Efforts

*(Relevant documents: Memo from COO re. FTE Reduction Efforts & Enrollment)*

- Review efforts that have been put in motion to ensure positive, annual operating margins at each DPS-authorized campus
- Discuss process being used alongside school leaders to address FTE counts while providing both guardrails and some levels of autonomy in decision making
- Update on enrollment through R1 of DPS Choice and potential impact on budgeting

### 7:40 – 8:05 AM (25) – Policy Review and Approval

*(Relevant documents: Harassment & Discrimination Investigation, Nondiscrimination, and Suspension & Expulsion)*

- Review policy approval process needed in support of CSI-authorized campus (*unique elements from DPS-authorized schools*)
- Share resources used and experts referenced in creation of draft policies
- Discuss any questions/concerns tied to policies and approve policies

### 8:10 – 8:25 AM (15) – Executive Session – Personnel Matter

- Transition to executive session for the board to discuss a personnel matter involving a disciplinary decision for a staff member pursuant to CRS 24-6-401(2)(d.5)(II)(B).

### 8:15 – 8:30 AM (5) – Updates

- Preparations for K classrooms at Suncor B & G Club (*2 rooms, 25 – 30 scholars each*)
  - o *Lease agreement addendum in motion for K classrooms*
- Fundraising efforts for CC campus – meeting scheduled with funder group (4/15/25)
- ELA transformation – key decisions on “what” have been made, now shifting to “how”