



UPREP

COLLEGE STARTS IN
KINDERGARTEN

University Prep – April 2025 Board Meeting – AGENDA (4-7-25)

7:00 – 7:15 AM (15) Opening Meeting

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

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

7:15 – 7:45 AM (30) – Academic Achievement through Q3 & ELA Transformation

(Relevant documents: Q3 Data Dashboard, U Prep Memo to Calder re. ELA Transformation Efforts)

- Review of key performance outcomes in Math (3 – 5), ELA (3 – 5) and Foundational Reading (K – 2) through the third quarter of the 2024-25 school year
 - Where do we anticipate landing in academic achievement at the close of 2024-25? (*Includes comparisons to the 2023-24 school year*)
- Discussion revisiting ELA program transformation
 - What have we landed on as key shifts to programmatic elements?
 - What are the associated change management efforts and costs connected with the shifts?
 - How are we ensuring additional expenses are covered and the team is ready to successfully roll out the core programmatic changes in 2025-26?

7:45 – 8:15 AM (30) – Pathway to Private Facility for U Prep – Commerce City

(Relevant documents: Deck focused on Blueprint)

- Review potential work with external partner, [Blueprint](#), including why a partnership would be valuable and the ways in which it works for charter networks to collaborate with Blueprint on facility acquisition
 - Opportunity to learn about the various pathways that Blueprint can provide to get networks like U Prep from incubation stage and into their permanent home
- Discuss connections between possibility of working with Blueprint and upcoming budgeting for FY25-26 including a review of the key financial metrics critical to accessing underwriting

8:15 – 8:20 AM (5) – New Business – Loan Forgiveness

(Relevant documents: Resolution document)

- Review and approve a resolution forgiving the loan made from the CMO to the Commerce City campus for the start-up of the new school.

8:20 – 8:30 AM (10) – Updates

- Fundraising efforts (including upcoming 4/14 lunch meeting)
- Enrollment (network-wide)
- Staffing / Talent Acquisition