



UPREP

COLLEGE STARTS IN
KINDERGARTEN

University Prep – June 2025 Board Meeting – AGENDA (6-2-25)

7:00 – 7:15 AM (15) Opening Meeting

(Relevant documents: Board Minutes from May '25 Mtg.)

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

7:15 – 7:55 AM (40) – Financials Revisited – FY26 Budget for Review

(Relevant documents: U Prep – Board Mtg – FY26 Budget for Review - vF)

- Revisit key financial metrics for FY25 (including expenses and revenue to date) alongside of fund balance projections for the close of the fiscal year
 - Dig in on critical differences between budgeted projections from original and revised FY25 budget and current figures (both on the revenue and expense side), and root cause of those differences
- Discuss shifts and updates in place to ensure reduced variability between projected and actual expenses heading into FY26 and beyond
- Review updated FY26 Budget including core assumptions (i.e. staffing model, public revenue, fundraising, etc.)
- Discuss each entity within the network, understanding its projected operating margin for FY26, along with the full network roll-up

7:55 – 8:15 AM (20) – Post Q4 Academic Achievement Review

(Relevant documents: U Prep – Academic Data Dashboard – 2024-25 – Q4, U Prep – May 2025_Academic Achievement – Board Memo - vF)

- Share key outcomes from Q4 assessments via a review of the data dashboard
- Discuss performance trends across critical grade bands and content areas (K – 2 early literacy, 3 – 5 Math & ELA)
- Revisit ELA transformation efforts – *what's in motion?, what's being rolled out?, by when?, what impact do we anticipate changes having in the short and long-term?*

8:15 – 8:25 AM (10) – Logistics & Updates

- Finalize date/time for Special Mtg. (if needed) to approve FY26 budget (prior to close of fiscal year)
- Fundraising efforts
- Facility preparation for kinder enrollment @ U Prep – Commerce City
- Previewing our July mtg.
 - o *Includes discussing meeting dates/times for the 2025-26 school year*