



# UPREP

COLLEGE STARTS IN  
KINDERGARTEN

## University Prep – Launch of Year (Aug./Sept.) 2025 Board Meeting – AGENDA (9-4-25)

### 3:30 – 3:45 PM (15) Opening Meeting

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

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

### 3:45 – 4:20 PM (35) – 2024-25 Academic Achievement Deep Dive & 2025-26 K Baseline

*(Relevant documents: Memo from CAO, Data Dashboard, Preliminary State SPFs, Deck illustrating K Baseline DIBELS Data)*

- Examine strengths, areas of challenge and trends over the last two years of performance across all key metrics (*i.e. CMAS proficiency, Growth, Read Act (DIBELS), and ACCESS*) including preliminary State SPF results
- Update on ELA transformation work in 3<sup>rd</sup> – 5<sup>th</sup> (fully underway across the network)
- Review K baseline data across the three campuses, including unique challenges showing up in 2025-26 compared with previous years

### 4:20 – 4:30 PM (10) – 2025-26 Enrollment Preview (Tied to Budget)

*(Relevant documents: Deck illustrating Enrollment Projections for 2025-26)*

- Examine current enrollment (and attendance) across all three schools including review of where enrollment stands within Denver schools across last three years (2023-24, 2024-25 and 2025-26 (projected))
- Understand projected enrollment in relation to budgetary impact (*i.e. what additional revenue ,if any, are we anticipating should projections hold?*)

### 4:30 – 5:00 PM (30) – U Prep – Commerce City Update /Discussion

- Updates on Boys & Girls Club of Metro Denver partnership
- Examine unique needs demonstrated by scholars in CC campus and supports/services U Prep should put in place to further ensure scholar success

### 5:00 – 5:15 PM (15) – Board Priorities for 2025-26

*(Relevant documents: Draft Positions & Committee Assignments)*

- Clarity around network-wide goals (Leads & Lags) and how we'll monitor them over the course of the year
- Board membership and composition along committee and position assignments

### 5:15 – 5:20 PM (5) – New Business – Budget Resolution

- Review and approval of revised budget for U Prep – Commerce City (*no material impact in relation to originally approved budget in June 2025*)

### 5:20 – 5:30 PM (10) – Logistics & Updates

- Review board meeting schedule (including retreat) for 2025-26 school year
- Preview charter renewal process for Arapahoe St. (including governance component)
- CSP Grant – review conditional approval (tied to fundraising goal for 2025-26)
- Preview ED Evaluation cycle (launching end of September – close/finalize end of October)