



# UPREP

COLLEGE STARTS IN  
KINDERGARTEN

## University Prep – October 2025 Board Meeting – AGENDA (10-27-25)

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

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

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

### 7:15 – 7:35 AM (20) – Q1 Academic Achievement Review

*(Relevant documents: Memo from CAO & Academic Ach. Comm., Data Dashboard)*

- Examine academic achievement outcomes through Q1 of the 2025-26 school year including performance against historical figures (i.e. Q1 of 2024-25 and end of year outcomes from 2024-25).
- Update regarding the ELA transformation efforts in 3<sup>rd</sup> – 5<sup>th</sup> grade including a recap of what's been implemented this school year and what results we're seeing thus far from the programmatic shifts.

### 7:35 – 7:55 AM (20) – Q1 Finance Review

*(Relevant documents: Q1 Finance Deck)*

- Examine revenue and expenses through Q1 of 2025-26 in relation to budgeted projections
- Discuss efforts to address challenges from 2024-25 and impact of those efforts thus far in the new fiscal year
- Review the financial impact of heightened special education needs at U Prep – Commerce City and the short and long-term implications (particularly with a lens on CSI vs. DPS authorization)

### 7:55 – 8:05 AM (10) – U Prep – Arapahoe St. – Charter Renewal

*(Relevant documents: Site Visit Report, Charter Renewal Matrix)*

- Refresher on the charter renewal matrix and the likely staff recommendation Arapahoe St. will receive given its SPF rating and site visit report
- Brief overview sharing key takeaways from the district's report (what did we learn about our strengths and areas of opportunity for improvement?)

### 8:05 – 8:10 AM (10) – Logistics & Updates

- Review details for upcoming board retreat (11/20)
- Update on Fund Development efforts

### 8:10 – 8:30 AM (20) – Executive Director Evaluation – Executive Session

*(Relevant documents: ED Evaluation Summary and accompanying documents)*

- Executive Committee share overview of evaluation process and materials / field any questions from the board
- Transition to executive session for the board to discuss evaluation & compensation. Pursuant to CRS 24-6-401(2)(d.5)(II)(B), opportunity to discuss personnel matter.