



Urban Prep Academies

Board of Directors Meeting

Tuesday, January 28, 2025 at 5:00 p.m. (CST)

Urban Prep Englewood Campus (6201 S. Stewart Ave, 3rd Floor)

Agenda

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Previous Meeting Minutes

V. Chief Operating Officer Report

- **Student Recruitment**
- **Legal Affairs UPdates**
- **Fundraising**
- **Events**
- **Finance**
- **Follow Up Audit Questions (Dec Meeting)**
- **Charter Renewal Process Update**

VI. Chief Academic Officer Report

- **School Level Data/Summative Designation**
- **Charter Renewal Process Update**
- **Advocacy Opportunities**

VII. 2024-2025 CPS Contract Term Discussion

VIII. Adjournment