



**Rocky Mountain Preparatory School**

**Agenda for the Meeting of the Board of Directors  
Friday, April 20, 2018**

For a meeting of the Board of Directors of Rocky Mountain Preparatory Schools (“RMPS”) to be held in to be held in Rocky Mountain Prep, Fletcher 10455 E 25th Ave, Aurora, CO and available as well by conference line (720) 907-1134, on April 20, 2018.

**Members:** Lee White, Rich Billings, Sarah Bagley, Taggart Hansen, Pat Donovan, Justin Fong, Evy Valencia Jackson, Rhonda Fields, Jill Hamilton Anschutz, and Chidozie Ugwumba.

**Invited Attendees:** James Cryan, Kevin Flynn, Sara Taylor, Camilla Lopez, Greg Rawson, Fulton Breen, Emily Dorn, Alison Taylor, Andrew Bray, Anthony de la Rosa, and Ian Connell.

**Open Meeting:** Members of the public are invited to attend pursuant to the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.). Rocky Mountain Prep, Fletcher 10455 E 25th Ave, Aurora, CO, Conference line: (720) 580-0170.

**Consent Agenda &**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Renew Board Terms	Lee White, Taggart Hansen
1a. Elect officers	

**Discussion Only/Information Items**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Committee Updates	Evy Valencia Jackson, Justin Fong, and Taggart Hansen
2. Strategic plan working session	James Cryan

**Executive Session Items**

<b>TOPIC</b>	<b>PRESENTER</b>
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# ROCKY MOUNTAIN PREP

1. Pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters Lee White
2. Spring report on CEO Annual Goals

## **Adjournment**