



**Rocky Mountain Preparatory School**

**Agenda for the Meeting of the Executive Committee of the Board of Directors  
Tuesday, March 21, 2017 5:00 - 6:00PM**

For a meeting of the Executive Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held on the conference line: 720-907-1134 on Tuesday, March 21, 2017 at 5:00PM - 6:00PM.

**Committee Members:** Lee White (Board Chair); Jill Hamilton (Vice Chair); Rich Billings (Treasurer / Chair of Business Committee); Evy Valencia (Chair of External Relations Committee); Justin Fong (Chair of Education Committee)

**Invited Attendees:** Full RMP Board as available; RMP Staff: James Cryan, Sara Carlson, Emily Dorn, Greg Rawson, Amy Zhu, Fulton Breen

**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.)

**Approval Items**

<b>TOPIC</b>	<b>PRESENTER</b>
1. School 4 Memorandum of Understanding	James Cryan

**Executive Session Items**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Pursuant to C.R.S. § 24-6-402(4)(e): Determining contract negotiation strategies, determining positions relative to matters that may be subject to negotiation, developing strategies for negotiation, and instructing negotiators, specifically concerning future expansion and growth	Lee White
2. Pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters involving an individual (notice given to the individual on Tuesday, March 14)	Lee White

**Adjournment**