



**Rocky Mountain Prep Board of Director's Meeting
Thursday, March 13, 2014 7:30 a.m.-9:30a.m**

<p align="center">Board Members in Attendance (8 of 8)</p> <p>Pat Donovan Scott Laband Amy Anderson Jessica Johnson April Manzanares Pamela Harris Rich Billings Nick Waugh</p>	<p align="center">Non-Board Members in Attendance</p> <p>James Cryan, CEO Michael Turner, Dir. of Operations & Strategy Jen Heller, School Leader Rebecca Kisner, Dir. Community Engagement</p> <p align="center">RMP Parents</p> <p>Paul Zuckerman Nieves Hulko Lorna Pate Dana Alshouse</p>
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Agenda Item	Discussion	Action?
Call to Order	The meeting was called to order at 7:30 a.m.	None
Consent Agenda	1) Minutes 2) 2014-15 School Calendar 3) Updated RMP Policies 4) Financial policies & procedures Motion to Vote: Pat Donovan Seconded by: Scott Laband Approved	Vote
Public Comment	Comment from RMP parents Paul Zuckerman, Nieves Hulko, Lorna Pate & Dana Alshouse	None
Overview of RMP Dashboard	James Cryan & Mike Turner give overview of new dashboard and all data through March 2014	Discuss
PK-5 / PK-8 Decision	Discussion on PK-5 / PK-8. Decision moved to July retreat 2014.	Discuss
Monthly Financials	Nick Waugh presents financial update.	Discuss
Charter Update	Charter was submitted to DPS on 3/14/2014. Review of upcoming dates .	Discuss
Policy Update	Policy updates coming at the board retreat scheduled for July 2014.	Vote
Adjourn	The meeting was adjourned at 9:30 a.m.	None

Respectfully submitted,
Rebecca Kisner
Director of Community Engagement