



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**

A meeting of the Executive Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") was held in Denver, Colorado, on the conference line 720.907.1134, on Tuesday, March 21, 2017 at 5:00pm. Notice of the meeting was duly given pursuant to Section 4, Article IV of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.)

The following Committee members were in attendance at the meeting:

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

The following individuals were also present at the meeting: Board Members: Taggart Hansen, Pat Donovan
Staff: James Cryan, Amy Zhu, Greg Rawson, Sara Carlson, Emily Dorn, Fulton Breen.

Quorum and Call to Order

A quorum being present, the meeting was called to order at 5:01PM. Lee White presided as Chair of the meeting and Amy Zhu served as Acting Secretary.

School 4 Memorandum of Understanding

The board held open discussion around where RMP was in the process of discussions on the Memorandum of Understanding for school 4. James Cryan, Greg Rawson, Fulton Breen, and Sara Carlson responded to questions from the board.

Executive Session

Following a motion and unanimous vote, the Committee resolved into executive session pursuant to [C.R.S. § 24-6-402(4)(e) to discuss the network approach to negotiating the memorandum of understanding. The discussion in executive session was recorded pursuant to C.R.S. § 24-6-402(2)(d)(V)]; Following a motion and unanimous vote, the Committee resolved out of executive session with no action taken during executive session.

Following the executive session, the Committee authorized management to negotiate the MOU subject to final review approval from Lee White, Justin Fong, and Taggart Hansen.

Following a motion and unanimous vote, the Committee resolved into executive session pursuant to [C.R.S. § 24-6-402(4)(f) to CEO performance of James Cryan. James was given prior notice. The discussion in executive session was recorded pursuant to C.R.S. § 24-6-402(2)(d)(V)]; Following a motion and unanimous vote, the Committee resolved out of executive session with no action taken during executive session.



Adjournment

There being no further business, Lee White adjourned the meeting at 6:15 pm.