



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors
Wednesday, November 2, 2022 at 9:00 am Mountain Time

The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held by conference line +1 605-863-9401 PIN: 512 805 675# Wednesday, November 2, 2022 at 9:00 am Mountain Time

Members: Patrick Donovan, Charlotte Brantley, Russell Hedman, Stacey Lawrence, Vanda Dyson

Invited Attendees: Cara Eng, Hannah Marck (Secretary), Tricia Noyola, Majestee Morris, Josh Devon, Jason Guerrero

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.). Conference line: 605-863-9401 PIN: 512 805 675#

<u>Approval Items</u>	<u>Presenter(s)</u>
1. FY 23 Revised Budget and RMP Investment Policy <ul style="list-style-type: none"> • Vote to follow discussion outlined below 	Pat Donovan

<u>Discussion Only/Information Items</u>	<u>Presenter(s)</u>
1. FY23 Revised Budget	Cara Eng
2. Discussion Topics <ul style="list-style-type: none"> a. Quarterly Dashboard Update b. Investment Policy Review c. Proposal to Change Audit Firms 	Cara Eng
3. Board committee discussion and Vote 4. Integration Update and Next Steps	Pat Donovan

Adjournment