



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Executive Committee of the Board of Directors

Monday April 13, 2020 at 4:30pm MT

The following outlines an agenda for a meeting of the Executive Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held at:

<https://rockymountainprep.zoom.us/j/3451927753?pwd=ZUVBcEpzNHg3Z1FsYWtBRzdWeHYrQT09>

Meeting ID: 345 192 7753

Password: 7808

Members: Charlotte Brantley (Board Chair), Lydia Prado (Vice Chair), Pat Donovan (Treasurer), Jill Hamilton Anschutz (External Relations Committee Chair)

Invited Attendees: James Cryan (RMP Founder & CEO), Indrina Kanth (Chief of Staff), Fulton Breen (Managing Dir. of Finance), Hannah Mark (Manager of Exec. Ops)

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.). Location:], Conference line: (720) 907-1134.

Discussion Only/Information Items

TOPIC

1. Financing discussion

PRESENTER(S)

Pat Donovan, James Cryan,
Fulton Breen

Executive Session Items

TOPIC

1. Board Resolution

PRESENTER(S)

Pat Donovan, James Cryan,
Fulton Breen

Adjournment