



ROCKY MOUNTAIN PREP

Board of Directors Meeting Agenda

Friday, November 21, 2014 at 7:30-9:00AM

7808 Cherry Creek S. Dr. 3-300 Denver, CO 80231

Time	Topic	Presenter	Goal	Action Needed
7:30am	Consent Agenda & Minutes from last meeting <u>Important Dates Review</u> Dance Performance: Friday, December 12 at 6:00pm Holiday Party: Friday, December 19 at 7:30pm Community Canvassing: Friday, January 9 at 2:00-5:00pm Next BOD Meeting: Friday January 23 at 7:30am	Pat	Good Governance	Vote
7:35am	Staff Report - Dashboard Review -Academic STEP data -Parent engagement update -Charter renewal update -Development update	James, Jen, Becca/April, Mike	Good Governance	Discuss
7:55am	Staff Report - Smart Growth Factors Review -Enrollment -School Leader -RMP2 Facility Vote & Debrief	James, Mike	Smart Growth	Vote
8:15am	Financial Update -October Financials -Update on budgeting process for next year	Amy	Smart Growth	Discuss
8:25am	<u>Committee Updates</u> -Share highlights	James	Good Governance	Discuss
8:40am	<u>Individual Goals</u> -Share, feedback	James	Good Governance	Discuss
9:00am	Adjourn	Pat	Good Governance	Adjourn