



Rocky Mountain Preparatory School (RMPS)

**Agenda for a Business Committee meeting on behalf of the Board of Directors
November 2, 2017, 7:30am**

For an Executive Committee meeting on behalf of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held on the conference line: 720-907-1134.

Voting Board Members: Lee White, Taggart Hansen, Justin Fong, Evy Jackson, Jill Hamilton

Invited Attendees: James Cryan, Fulton Breen, Greg Rawson, Dhyia Thompson, Sara Carlson

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.)

Discussion item

Discuss key questions and assumptions regarding School 4 (RMP Berkeley) transition.

Action item

Discuss and vote on a resolution authorizing RMP management to pursue financing agreements within certain parameters on behalf of RMPS and the RMP Building Corp.