



ROCKY MOUNTAIN PREP

Agenda: Board of Directors Meeting
Friday, April 15, 2015 at 7:30-9:30am

Location: Rocky Mountain Prep
7808 Cherry Creek S. Dr. 3-300 Denver, CO 80231

Conference Line/Number: (720) 907-1134 (no code needed)

7:30am	Consent Agenda Introduction of Tag and Lee <u>Important Dates:</u> BoD Retreat - Friday, 7/17 - Saturday, 7/18	Scott	Good Governance	Vote
7:40am	CEO Update and Dashboard Review	James	Good Governance	Discuss
8:00am	Enrollment Update for RMP2 <ul style="list-style-type: none">- Status of RMP2 Enrollment- Strategies Deployed (in Appendix)- Calendar of Upcoming Events (in Appendix)	James, Mike, Becca, Jenni	Smart Growth	Vote
8:30am	Academics Update <ul style="list-style-type: none">- PARCC Testing- Interim Results	Jen, James	Good Governance	Discuss
8:50am	Hiring Update <ul style="list-style-type: none">- Progress on staff hiring for RMP schools & central office	James	Good Governance	Discuss
9:00am	FY16 Budget Review <ul style="list-style-type: none">- Review / approve FY16 Budget	Amy	Good Governance	Vote
9:15am	Open Floor for board members	Pat	Good Governance	Adjourn
9:30am	Adjourn	Pat	Good Governance	Adjourn