



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

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

Wednesday, March 27, 2019, 8:30 - 9:30 am MST

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 Shift Workspaces, 383 Corona Street, Denver, Colorado 80218 and available as well by conference line (720) 907-1134, on Wednesday, March 27, 2019, 8:30 - 9:30 am MST.

Members: Lee White (Board Chair), Evy Valencia Jackson (Vice Chair - absent), Pat Donovan (Treasurer), Rich Billings (Education Committee Chair), Jill Hamilton Anschutz (External Relations Committee Chair)

Invited Attendees: James Cryan (RMP Founder & CEO), Indrina Kanth (Chief of Staff), Alison Taylor (Executive Assistant, Secretary)

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: Shift Workspaces, 383 Corona Street, Denver, Colorado 80218, Conference line: (720) 907-1134.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Lee White
2. Consent minutes	Lee White
3. Reelect 3 board members	Lee White
4. Elect Chidozie Ugwumba Education Committee Chair	Lee White

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Board member term updates	Lee White
2. Growth update on RMP 5 opportunity	James Cryan
3. RMP Culture plan updates from board retreat	James Cryan



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| 4. Academic progress update | James Cryan |
| 5. CTO hiring process update | James Cryan |

Executive Session Items

TOPIC	PRESENTER(S)
1. Pursuant to C.R.S. § 24-6-402(4)(e) to discuss personnel matters	James Cryan

Adjournment