



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

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

Friday, May 10, 8:15 - 9:00 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 by conference line (720) 907-1134, on Friday, May 10, 8:15 - 9:00 am MST.

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

Invited Attendees: James Cryan (Founder & CEO), Indrina Kanth (Chief of Staff), Fulton Breen (Managing Director of Finance), Greg Rawson (Chief Operating Officer), Emily Dorn (Director of External Relations), 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.). Conference line: (720) 907-1134.

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Supports for RMP scholars and staff/safety update	James Cryan
2. Staffing update	James Cryan

Executive Session Items

TOPIC	PRESENTER(S)
1. Pursuant to C.R.S. § 24-6-402(4)(a) to discuss property matters	James Cryan, Lee White

Adjournment

Rocky Mountain Preparatory School
Agenda para la junta del Comité Educativo del La Junta Directiva
Viernes 10 de Mayo del 2019, 8:15 – 9:00 am MST

A continuación le presentamos la agenda de la reunión del Comité Educativo de La Junta Directiva de Rocky Mountain Preparatory School (“RMPS”) que se llevara por conferencia telefónica (720) 907-1134, el Viernes 10 de Mayo, 8:15 – 9:00 am MST.

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

Invitados: James Cryan (Founder & CEO), Indrina Kanth (Chief of Staff), Fulton Breen (Managing Director of Finance), Greg Rawson (Chief Operating Officer), Emily Dorn (Director of External Relations), Alison Taylor (Executive Assistant, Secretary)

Junta Abierta: Los miembros del publico están invitados a asistir conforme a la Ley de Colorado de Juntas Abiertas (C.R.S. §24-6-401, et. seq.). Línea de Conferencia Telefónica: (720) 907-1134.

Temas de Discusión/Temas de Información

TEMA

PRESENTADOR (ES)

- | | |
|---|-------------|
| 1. Apoyo para los estudiantes y personal
Del RMP/ Actualización de seguridad | James Cryan |
| 2. Actualización de personal | James Cryan |

Temas de la Sesión Ejecutiva

TEMA

PRESENTADOR (ES)

- | | |
|---|------------------------|
| 1. Con conformidad a C.R.S. § 24-6-402(4)(a)
Para discutir propiedades | James Cryan, Lee White |
|---|------------------------|

Cierre