



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Executive Committee of the Board of Directors
Friday, September 14, 2018, 9:30 - 10:30 am

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 Rocky Mountain Prep Creekside, 7808 Cherry Creek S Drive, #3-300 and available as well by conference line (720) 907-1134, on Friday, September 14, 2018, 9:30 - 10:30 am.

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

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: Rocky Mountain Prep Creekside, 7808 Cherry Creek S Drive, #3-300, Conference line: (720) 907-1134.

Discussion Only/Information Items

TOPIC

PRESENTER

1. Update on Roots and November green-light
2. Review board retreat agenda
3. Discussion on Board roles
4. Welcoming new board member Maureen Vazquez
5. Executive Session

Adjournment



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda para la junta del Comité Ejecutivo del la Junta Directiva

Viernes 14 de Septiembre del 2018, 9:30 – 10:30 am MST

La agenda a continuación describe los temas a tratar en la reunión del Comité Ejecutivo de la Junta Directiva de la Escuela Rocky Mountain Preparatory (“RMPS”) que se realizará en Rocky Mountain Prep Creekside, 7808 Cherry Creek S Drive, #3-300 y también disponible por conferencia telefónica (720) 907-1134, l Viernes 14 de Septiembre del 2018 de 9:30 – 10:30 am.

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

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

Junta Abierta: Los miembros del público están invitados a asistir conforme a al Ley de Colorado de Juntas Abiertas (C.R.S. §24-6-401, et. seq.). Locación: Rocky Mountain Prep Creekside, 7808 Cherry Creek S Drive, #3-300, línea de conferencia telefónica: (720) 907-1134.

Temas de Discusión/Temas de información

TOPIC

PRESENTER

1. Actualización sobre Roots y Green-light de Noviembre
2. Revisar la agenda del retiro de la junta
3. Discusión sobre los roles del comité
4. Bienvenida al miembro nuevo del comité Maureen Vazquez
5. Sesión Ejecutiva

Cierre