



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, June 6, 2018, 7:30 am

The following outlines an agenda for a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held at Rocky Mountain Prep Fletcher, 10455 E 25th Avenue, Aurora, CO 80010, and available as well by conference line (720) 907-1134, on Friday, June 6, 2018, 7:30 am.

Board Members: Lee White, Rich Billings, Sarah Bagley, Pat Donovan, Justin Fong, Evy Valencia Jackson, Rhonda Fields, Jill Hamilton Anschutz, **Absent:** Chidozie Ugwumba, Taggart Hansen

Invited Attendees: James Cryan, Greg Rawson, Camilla Lopez, Sara Taylor, Fulton Breen, Kevin Flynn, Emily Dorn, Alison Taylor (Secretary), Ian Connell,

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 Fletcher, 10455 E 25th Avenue, Aurora, CO 80010, Conference line: (720) 907-1134.

Approval Items

TOPIC	PRESENTER
1. Consent Agenda	Lee White
2. Approve Budget	

Discussion Only/Information Items

TOPIC	PRESENTER
1. Committee Updates	Taggart Hansen, Justin Fong, Evy Valencia Jackson
2. Fundraising	
3. Academic Model	
4. Final Strategic Plan	

Executive Session Items



ROCKY MOUNTAIN PREP

TOPIC

PRESENTER

1. Pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters

Lee White

Adjournment