



Rocky Mountain Preparatory School

**Agenda for the Meeting of the Board of Directors
Friday, January 26, 2018**

For a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held in to be held in Rocky Mountain Prep, Fletcher 10455 E 25th Ave, Aurora, CO and available as well by conference line (720) 907-1134, on January 26, 2018.

Members: Lee White, Rich Billings, Sarah Bagley, Taggart Hansen, Pat Donovan, Justin Fong, Evy Valencia Jackson, Rhonda Fields and Jill Hamilton Anschutz.

Invited Attendees: James Cryan, Kevin Flynn, Sara Taylor, Camilla Lopez, Sara Carlson, Greg Rawson, Fulton Breen, Emily Dorn and Dhyia Thompson-Phillips.

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.). Rocky Mountain Prep, Fletcher 10455 E 25th Ave, Aurora, CO Conference line: 720-580-0170.

Approval Item

TOPIC	PRESENTER
1. Consent Agenda Items	Lee White
1a. Approve Minutes from September 9, 2017 Full Board Meeting	
1b. Approve Minutes from Executive Meetings on 9/22 and 10/24	
1c. Nominate Pat Donovan to Board of Directors	

Discussion Only/Information Items

TOPIC	PRESENTER
1. Committee Updates	Evy Valencia Jackson, Justin Fong and Taggart Hansen
2. RMP4 Berkeley	Fulton Breen and Sara Carlson
3. Strategic Planning Workshop	James Cryan
4. Jan. 26 2018 Board Retreat & Meeting	Lee White



ROCKY MOUNTAIN PREP

Executive Session Items

TOPIC

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

PRESENTER

Lee White, Board Chair

Adjournment