



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Tuesday, June 4, 2019, 7:30 - 9:30 am MST

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 Berkeley Elementary Charter School, 3752 Tennyson St, Denver, CO 80212, USA, Conference Room and available as well by conference line (720) 907-1134, on Tuesday, June 4, 2019, 7:30 - 9:30 am MST.

Members: Lee White, Jill Hamilton Anschutz, Justin Fong, Evy Valencia Jackson, Rich Billings, Sarah Bagley, Taggart Hansen, Pat Donovan, Rhonda Fields, Chidozie Ugwumba, Charlotte Brantley, Maureen Vasquez

Invited Attendees: James Cryan, Greg Rawson, Indrina Kanth, Camilla Lopez, Sara Taylor, Fulton Breen, Emily Dorn, Alison Taylor (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 Berkeley Elementary Charter School, 3752 Tennyson St, Denver, CO 80212, USA, Conference Room, Conference line: (720) 907-1134.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda (2 min)	Lee White
2. Minutes approval	Lee White
3. Nomination and vote for Taggart Hansen as Board Vice Chair	Lee White
4. Budget approval (10 min)	Fulton Breen

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Growth discussion (5 min)	James Cryan
2. Committee updates (10 min)	Committee leads



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3. Board legal training (90 min)

Adjournment