



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



ROCKY MOUNTAIN PREP

3. Board legal training (90 min)

Adjournment

Rocky Mountain Preparatory School
Agenda para la reunión del La Junta Directiva
Martes 4 de Junio del 2019, 7:30 – 9:30 am MST

A continuación le presentamos la agenda de la reunión de la Junta Directiva de escuela Rocky Mountain Prep ("RMPS") que se llevara a cabo en Rocky Mountain Prep Berkely Elementary Charter School, 3752 Tennyson St, Denver, CO 80212, USA, y en el salón de conferencia y también disponible por línea telefónica (720) 907-1134, el Martes 4 de Junio del 2019, 7:30 – 9:30 am MST.

Miembros: 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

Invitados: James Cryan, Greg Rawson, Indrina Kanth, Camilla Lopez, Sara Taylor, Fulton Breen, Emily Dorn, Alison Taylor (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.). Lugar: Rocky Mountain Prep Berkeley Elementary charter School, 3752 Tennyson St, Denver, CO 80212, USA, salón de conferencia, también por conferencia telefónica: (720) 907-1134.

Temas de Aprobación

TEMA	PRESENTADOR (ES)
1. Agenda de Consentimiento (2 min)	Lee White
2. Aproabacion del resumen	Lee White
3. Nombramiento y voto para Taggart Hansen como Vicepresidente de la Junta	Lee White
4. Aprobación del Presupuesto (10 min)	Fulton Breen

Temas de Discusión/Temas de Información

TEMA

1. Discusión del crecimiento (5 min)
2. Actualización del Comité (10 min)
3. Entrenamiento Legal (90 min)

PRESENTADOR (ES)

James Cryan

Líderes del comité

Cierre