



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, November 16, 2018, 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 and available as well by conference line (720) 907-1134, on Friday, November 16, 2018, 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, 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 line: (720) 907-1134.

Approval Items

TOPIC	PRESENTER(S)
1. Minutes from previous meeting (2 min)	Indrina Kanth
2. Consent agenda (10 min)	Indrina Kanth

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Growth update (20 min)	
2. Interim CEO plan (10 min)	James Cryan
3. Committee updates (20 min)	Committee leads
4. Classrooms visit (60 min)	James Cryan



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Executive Session Items

TOPIC

PRESENTER(S)

1. Pursuant to C.R.S. § 24-6-402(4)(e) (15 min)

Lee White

Adjournment



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Rocky Mountain Preparatory School

Agenda de la Reunión del Consejo Directivo

Viernes 16 de Noviembre del 2018, 7:30 – 9:30 am MST

A continuación le presentamos la agenda de la reunión del Consejo Directivo de escuela Rocky Mountain Prep ("RMPS") que se llevara a cabo en Rocky Mountain Prep Berkeley Elementary Charter School, 3752 Tennyson St, Denver, CO 80212, USA y también disponible por conferencia telefónica (720) 907-1134, el Viernes 16 de Noviembre del 2018, 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, Alison Taylor (Secretaria)

Junta Abierta: Los miembros del publico están invitados a asistir confirme 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, Línea de Conferencia Telefónica: (720) 907-1134.

Temas de Aprobación

TEMA	PRESENTADOR(ES)
1. Resumen de la junta previa (2 min)	Indrina Kanth
2. Agenda de consentimiento (10 min)	Indrina Kanth

Temas de Discusión/Temas de Información

TEMA	PRESENTADOR(ES)
1. Actualización del crecimiento (20 min)	
2. Plan del CEO Interino (10 min)	James Cryan
3. Actualizaciones del comité (20 min)	Líderes del comité
4. Visitas a las aulas de clases (60 min)	James Cryan



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Temas de la Sesión Ejecutiva

TEMA

PRESENTADOR(ES)

1. De conformidad con C.R.S § 24-6-402(4)(e) (15 min)

Lee White

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