



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, February 8th 8:30am-1:30pm 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, February 8th from 8:30am - 1:30pm 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 (5 min)

Lee White

### Discussion Only/Information Items

#### TOPIC

#### PRESENTER(S)

1. Denver Landscape Updates (30 min)
2. Committee updates (20 min)
3. Mid-year Academic Data Review (60 min)
4. Mid-year Culture Data Review (20 min)
5. Compensation Plan Vote (30 min)

Indrina Kanth

Committee Chairs

Camilla Lopez

Sara Taylor

Sara Taylor/Rich Billings



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6. DEI Working Group Session (60 min)

Evy Jackson

## Executive Session Items

### **TOPIC**

### **PRESENTER(S)**

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

Lee White

Adjournment



# ROCKY MOUNTAIN PREP

## 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

Cierre