



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

**Invited Attendees:** James Cryan, Camilla Lopez, Greg Rawson, Sara Taylor, Fulton Breen, Indrina Kanth, 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.

TOPIC	PRESENTER(S)
1. Executive session topics: Pursuant to C.R.S. 24-6-402(4)(d) (30 min) - personnel matters	Lee White
2. Denver Landscape Updates (30 min)	Indrina Kanth
3. Minutes from previous meeting (5 min)	Lee White
4. Mid-year Academic Data Review (60 min)	Camilla Lopez
5. Mid-year Culture Data Review (20 min)	Sara Taylor
6. Compensation Plan Proposal (30 min)	Sara Taylor/Rich Billings
3. Committee updates (20 min)	Committee Chairs



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7. DEI Working Group Session (60 min)

Evy Jackson

Adjournment