



ROCKY MOUNTAIN PREP

Agenda: Board of Directors Meeting

Friday, September 26, 2014 at 7:30-10:00AM

Location: Rocky Mountain Prep, 7808 Cherry Creek S. Dr. 3-300 Denver, CO 80231

Conference Line/Number: (720) 907-1134 (no code needed)

Time	Topic	Presenter	Goal	Action Needed
7:30	Consent Agenda Important Dates Review Next Meeting: Friday November 21 at 7:30am.	Pat	Good Governance	Vote
7:35	CEO Report Dashboard Review Academic Vision Update Organizational Goals Update Smart Growth Factors Review Founding ECE Scholars Data	James	Good Governance	Discuss
7:45am	Facility Update	James	Smart Growth	Discuss
8:15am	Financial Update Monthly Financials Financial Policies Strategic Plan Update: Financial Model	James & Amy	Smart Growth	Discuss
8:30am	Executive Session - Personnel Matter <i>C.R.S 24-6-402(4)(f)</i> "A record of the actual contents of the discussion in the executive session must be made, in the same way minutes are recorded in open meetings. The executive session record must also contain a citation to the specific provision in the statute that authorizes the session. If written minutes are kept, they must include a signed statement by the chair that the record "substantially reflects the substance" of the discussions during the executive session; this does not mean a verbatim transcript must be kept." CEO Support Process JC Development Goals update	Pat	Good Governance	Discuss
8:45am	Development Plan Update	Mike	Good Governance	Discuss
9:00am	Committee Work	James	Good Governance	Discuss