Rocky Mountain Preparatory School

Agenda for the Meeting of the Executive Committee of the Board of Directors
Tuesday, October 24, 2017 8:00 - 9:00 AM

For a meeting of the Executive Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held at the conference line (720) 907-1134 on Monday, October 24, 2017 at 8:00 am.

Committee Members: Lee White (Board Chair), Jill Hamilton, Taggart Hansen, Justin Fong and Evy Valencia.

Invited Attendees: Lee White (Board Chair), Jill Hamilton, Taggart Hansen, James Cryan, Justin Fong and Evy Valencia.

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.)

Approval Items

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<tr>
<th>TOPIC</th>
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<tbody>
<tr>
<td>1. CCAD update</td>
<td>Lee White</td>
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<tr>
<td>a. Adoption of parameters resolution for bond financing</td>
<td>Lee White</td>
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<td>b. Resolutions re acceleration of RMP at CCAD</td>
<td>Lee White</td>
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Discussion Only/Information Items

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<tr>
<th>TOPIC</th>
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<tbody>
<tr>
<td>1. Next steps within Aurora Public School</td>
<td>Lee White</td>
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<td>2. Academic items</td>
<td>Lee White</td>
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<td>3. Budget, finance enrollment update</td>
<td>Lee White</td>
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<td>4. Fundraising Update</td>
<td>Lee White</td>
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<td>5. Status update on RMP2 Kepner upgrades</td>
<td>Lee White</td>
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Executive Session Items
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<tr>
<td>1. Pursuant to C.R.S. §24-6-402(4)(c) to discuss matters required to be kept confidential pursuant to [insert specific state or federal law, e.g., HIPPA, that requires confidentiality]</td>
<td>Lee White</td>
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Adjournment