



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

TOPIC	PRESENTER
1. CCAD update	Lee White
a. Adoption of parameters resolution for bond financing	
b. Resolutions re acceleration of RMP at CCAD	

Discussion Only/Information Items

TOPIC	PRESENTER
1. Next steps within Aurora Public School	Lee White
2. Academic items	Lee White
3. Budget, finance enrollment update	Lee White
4. Fundraising Update	Lee White
5. Status update on RMP2 Kepner upgrades	Lee White

Executive Session Items



ROCKY MOUNTAIN PREP

TOPIC

PRESENTER

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] Lee White

Adjournment