



ROCKY MOUNTAIN PREP

Agenda

Board of Directors Meeting

Friday, February 21, 2013 from 7:30-9:00AM

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

Time	Topic	Presenter	Goal	Action Needed
7:30-7:33	Consent Agenda - Approval of Minutes from 1/17/2014 meeting	Pat Donovan	Governance	Vote
7:33-7:40	CEO Report	James Cryan	Operational Excellence	Discuss
7:40-8:40	Business Plan Discussion	James Cryan & Andrew Bray	Operational Excellence	Discuss
8:40-8:50	Facilities Discussion	James Cryan	Operational Excellence	Discuss
8:50-9:00	Wrap Up / Next Steps March Board Mtg on 3/28	James Cryan	Operational Excellence	Discuss
9:00	Adjourn	Pat Donovan	Governance	Vote