For a meeting of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held in Rocky Mountain Prep, Fletcher 10455 E 25th Ave, Aurora, CO and available as well by conference line (720) 907-1134, on November 17, 2017.

**Members:**  
Lee White, Rich Billings, Sarah Bagley, Taggart Hansen, Pat Donovan, Justin Fong, Evy Valencia Jackson, Rhonda Fields and Jill Hamilton Anschutz.

**Invited Attendees:**  
James Cryan, Kevin Flynn, Sara Taylor, Camilla Lopez, Sara Carlson, Greg Rawson, Fulton Breen, Emily Dorn and Dhyia Thompson-Phllips.

**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.). Rocky Mountain Prep, Fletcher 10455 E 25th Ave, Aurora, CO Conference line: 720-580-0170.

**Approval Item**

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<thead>
<tr>
<th>TOPIC</th>
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<tbody>
<tr>
<td>1. Consent Agenda Items</td>
<td>Lee White</td>
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<tr>
<td>1a. Approve Minutes from September 9, 2017 Full Board Meeting</td>
<td>Lee White</td>
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<tr>
<td>1b. Approve Minutes from Executive Meetings on 9/22 and 10/24</td>
<td>Lee White</td>
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<td>1c. Nominate Pat Donovan to Board of Directors</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. Committee Updates</td>
<td>Evy Valencia Jackson, Justin Fong and Taggart Hansen</td>
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<td>2. RMP4 Berkeley</td>
<td>Fulton Breen and Sara Carlson</td>
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<td>3. Strategic Planning Workshop</td>
<td>James Cryan</td>
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<td>4. Jan. 26 2018 Board Retreat &amp; Meeting</td>
<td>Lee White</td>
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**Executive Session Items**

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<td>5. Pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters.</td>
<td>Lee White, Board Chair</td>
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**Adjournment**