



# ROCKY MOUNTAIN PREP

## Agenda

Board of Directors

Thursday, January 24, 2013

7:00-8:30AM

Location: Rocky Mountain Prep, 7808 Cherry Creek S. Dr. 3-301 Denver, CO 80231

Conference Line/Number: 714-551-0023

Code: 638383162#

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Goal</b>	<b>Outcome</b>
7:00	Consent Agenda- Approval of Minutes from 11/29/12	Pat Donovan	Governance	Vote
7:02	Introduction of Nick Waugh	Pat Donovan	Governance	Discuss
7:05- 7:55	Executive Director Report <ul style="list-style-type: none"> <li>• MAPs data results overview</li> <li>• School Culture Data Overview -Attendance</li> <li>• Math conversation</li> <li>• Enrollment Update &amp; Review of Enrollment Plan for the 2013-14 school year.</li> <li>• Family Survey results</li> <li>• Staff Recruitment for 2013-14 school year.</li> </ul>	James Cryan	Operational Excellence	Discuss
8:00	Finance Committee Update <ul style="list-style-type: none"> <li>• Review of Monthly Financials</li> <li>• Revised Budget presentation</li> <li>• Development update</li> </ul>	James Cryan	Operational Excellence	Discuss/ Vote
8:15	2013-2014 Preschool Plan	James Cryan	Operational Excellence	Discuss
8:20	2012 DPS Call Update	James Cryan	Operational Excellence	



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8:25	Housekeeping <ul style="list-style-type: none"><li>• Winter Retreat Planning (2/25/13)</li><li>• Upcoming Events &amp; Important Dates</li></ul>	James Cryan		
8:30	Adjourn	Pat Donovan	Governance	Vote