



Rocky Mountain Prep Board Meeting Agenda

May 24, 2011 7-8:30am

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>	<i>Goal</i>	<i>Outcome</i>
7:00	Consent Agenda <ul style="list-style-type: none">Approval of Minutes from 4/26/12	Pat Donovan	Governance	Vote
7:02	Budget Presentation	James Cryan	Finance	Discuss
7:20	Enrollment (include link to budget)	James Cryan	Update/Finance	Discuss
7:30	Operating Overview <ul style="list-style-type: none">School CalendarScheduleCultureTeam	James Cryan	Update Board	Discuss
7:45	Advancement Committee Update <ul style="list-style-type: none">School Goals	Jessica Johnson	Update Board	Discuss
7:55	Governance Committee Update	Scott Laband	Update Board	Discuss
8:05	Finance Committee Update	Patrick Green & Jonathan Seltzer	Update Board Vote	Discuss
8:15	Housekeeping <ul style="list-style-type: none">Board Meeting CalendarBoard Summer Retreat – July 13 & 14.	James Cryan	Governance	Discuss
8:20	Executive Session -ED Annual Performance Evaluation	Pat Donovan		



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Location:

Colorado Succeeds

1201 E. Colfax Ave.

Suite 201

Denver, CO 80218

(enter through the back of the building)

Pursuant to the Open Meeting Requirements of the Colorado Sunshine Law (§ 24-6-402, C.R.S.) all board meetings of Rocky Mountain Preparatory Charter School are open to the public. They occur every month on the fourth Thursday of the month unless otherwise noted. The meetings occur at the offices of Colorado Succeeds, 1201 E. Colfax Ave. Suite 201 in Denver, Colorado. All meetings begin at 7am. Opportunities for public comment may be scheduled by contacting the Executive Director of Rocky Mountain Prep, James Cryan (720-608-0219 or james@rockymountainprep.org) or the Board Chair, Pat Donovan (720-381-3660 or pdonovan@revolutionfoods.com). The agenda for each meeting will also be posted publicly at least 24 hours in advance of the meeting on our website and at Stella's Coffee Shop (1476 South Pearl Street Denver, CO 80210).