



# ROCKY MOUNTAIN PREP

## Agenda

Board of Directors Meeting

Friday, November 15, 2013

7:30-9:00AM

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

**Conference Line/Number:** 712-432-1500

OR

[Video Conference](#)

**Code:** 922685#

*You may need to sign into your RMP or Gmail Acct.*

Time	Topic	Presenter	Goal	Action Needed
7:30-7:33	Consent Agenda- Approval of Minutes from 10/4/13 ( <a href="#">attachment #1</a> )	Pat Donovan	Governance	Vote
7:33-7:35	Introduction of Princess Williams, RMP Family Member	James Cryan	Governance	Discuss
7:35 - 7:50	CEO Report ( <a href="#">attachment #2</a> )	James Cryan	Operational Excellence	Discuss
7:50-7:55	Debrief of Parent Appeal Process	James Cryan	Operational Excellence	Discuss
7:55-8:00	Finance Committee Update <ul style="list-style-type: none"><li>Review of Monthly Financials (<a href="#">attachment #3</a>)</li></ul>	Nick Waugh	Operational Excellence	Discuss
8:00-8:25	Growth Update ( <a href="#">attachment #4</a> )	James Cryan	Operational Excellence	Discuss
8:25-8:40	Governance update <ul style="list-style-type: none"><li>Discuss/Map prospective members (<a href="#">attachment #5</a>)</li></ul>	Pat Donovan	Governance	Discuss
8:40-8:45	Introduction of Rich Billings ( <i>resume</i> , <a href="#">attachment #6</a> )	James Cryan	Governance	Discuss
8:45-8:55	Fundraising	Pat Donovan	Governance	Discuss
8:55-8:59	Housekeeping <ul style="list-style-type: none"><li>Compensation Committee</li><li>Holiday Party</li></ul>	James Cryan	Operational Excellence	Discuss
9:00	Adjourn	Pat Donovan	Governance	Vote