



# ROCKY MOUNTAIN PREP

## Agenda

Board of Directors Meeting

Friday, October 4, 2013

7:00-8:30AM

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

Conference Line/Number: 714-551-0023

OR

[Video Conference](#)

Code: 638383162#

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

Time	Topic	Presenter	Goal	Action Needed
7:30	Consent Agenda- Approval of Minutes from 8.24	Pat Donovan	Governance	Vote
7:33 - 8:00	CEO Report <ul style="list-style-type: none"><li>• Startup Overview</li><li>• Growth Update</li><li>• <a href="#">Andrew Bray</a> Introduction (bio linked)</li></ul>	James Cryan	Operational Excellence	Discuss
8:00-8:10	Finance Committee Update <ul style="list-style-type: none"><li>• Review of Monthly Financials</li><li>• RMP 2012-13 Audit</li></ul>	James Cryan	Operational Excellence	Vote on Both
8:10-8:20	<a href="#">Attendance Policy Exception</a>	Dana & Brady Alshouse (RMP Parents)	Governance	Discuss
8:20-8:30	<a href="#">Amendment 66 Endorsement</a>	James Cryan	Operational Excellence	Vote
8:30-8:50	Followup on Action Items from July 2013 <a href="#">Board Retreat</a> <ul style="list-style-type: none"><li>• Board Development (Nick &amp; Scott)</li><li>• Governance Update</li><li>• Development Strategy (James)</li><li>• Family Engagement</li><li>• Org. Buildout</li></ul>	Pat Donovan	Growth Planning	Discuss
8:50-8:55	<a href="#">Enrollment Policy Revision</a> <ul style="list-style-type: none"><li>• Board Preference Revision</li></ul>	Scott Laband	Governance	Vote
8:55	Housekeeping <ul style="list-style-type: none"><li>• Social - Oct. 4th</li><li>• Next Board Meeting: November 15, 2013</li></ul>	Pat Donovan	Governance	Discuss
9:00	Adjourn	Pat Donovan	Governance	Vote



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