



**Rocky Mountain Preparatory School**

**Agenda for the Meeting of the Board of Directors  
Friday, June 16, 2017**

For a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held in Denver, Colorado at the Creekside Campus (7808 Cherry Creek S Dr #3-300, Denver, CO 80231), on Friday, June 16th, 2017 7:30am - 9:30am.

**Board Members:** Lee White; Evy Valencia; Rich Billings; Justin Fong; Jill Hamilton; Pat Donovan; Tag Hansen; Paul Zuckerman

**Invited Attendees:** James Cryan; Sara Taylor; Greg Rawson; Fulton Breen; Caitlin Vaughan; Jenni Reese; Kevin Flynn; Emily Dorn

**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.)

**Public Comment**

1. Public Comment Public

**Approval Items**

**TOPIC**

**PRESENTER**

- |   |                                    |
|---|------------------------------------|
| 1. April Board Minutes                      | Lee White                          |
| 2. Consent agenda                           | James Cryan                        |
| 3. Approval of board bylaws                 | James Cryan, Lee White, Tag Hansen |
| 4. Recommendation for parent representation | James Cryan, Greg Rawson           |

**Discussion Only/Information Items**

**TOPIC**

**PRESENTER**

- |                  |             |
|------------------|-------------|
| 1. Board Updates | James Cryan |
|------------------|-------------|



## ROCKY MOUNTAIN PREP

2. Committee Updates (Education, External Relations, Business) Justin Fong; Evy Valencia Jackson; Tag Hansen
3. Overall greenlighting for growth Tag Hansen, Rich Billings, Fulton Breen

### **Executive Session**

1. Expanding Impact: RMP 4 Fulton Breen, Greg Rawson, James Cryan

### **Adjournment**