



# ROCKY MOUNTAIN PREP

## Agenda

RMP Board of Directors

**Friday, April 8, 7:30am - 9:30am**

**Location:** Rocky Mountain Prep Creekside Conference Room

### **Discussion Topics for the Meeting:**

- Clear Planning / Greenlighting for APS
- Enrollment Update
- Adopt FY17 Budget

### **Pre-Work**

- Review Board deck
- Committee Chairs prep update for board based on committee discussions / committee dashboards
- Review Jill Hamilton Bio
- FYI - latest iteration of Strategic Plan

<u>TIME</u>	<u>TOPIC</u>	<u>Pre-work</u>
<b>7:30 - 7:40</b> 10-min	<b>Opening - Welcome</b> <i>Lee - Pat transition</i> <i>Amy - Nick Recognition</i> <i>Justin - Jill addition to board</i>	Review bio for Jill  <i>Justin attended our January board meeting</i>
<b>7:40 - 7:55</b> 15-min	<b>Parent Story</b> <i>Invite out to parent to share story &amp; experience at RMP</i>	
<b>7:55 - 8:00</b> 5-min	<b>Consent Agenda</b>	
<b>8:00 - 8:25</b> 25-min	<b>Org Health - Committee Updates</b> <i>We will be asking our committee chairs to provide us with a quick update on org health from their committee's lenses &amp; an update on key topics covered during committee meetings</i>	Committee Chairs prep update for board based on committee discussions / committee dashboards
<b>8:25 - 8:50</b> 25 min	<b>Growth - APS</b> <i>Update on conversations with APS &amp; plan for clear actions for RMP3</i>	Review board deck  FYI - Latest Strategic Plan
<b>8:50 - 9:05</b> 15 min	<b>Enrollment Update</b> <i>Update board on results from Round I and plan going forward</i>	Review board deck
<b>9:05 - 9:15</b> 10 min	<b>FY17 Budget</b> <i>Business Committee has vetted FY17 Budget, bringing to board for formal adoption</i>	Review board deck
<b>9:15 - 9:30</b> 15-min	<b>Executive Session</b>	