



Agenda

RMP Board of Directors

Friday, June 3, 7:30am - 9:30am

Location: Rocky Mountain Prep Creekside Conference Room

Key Discussion Topics for the Meeting:

- APS
- Org Priorities
- Advocacy Strategy

Pre-Work

- Review Board deck
- Committee Chairs prep update for board based on committee discussions / committee dashboards
- Review Evy Valencia Bio

<u>TIME</u>	<u>TOPIC</u>	<u>Pre-work</u>
7:30 - 7:35 5-min	Opening - Welcome	
7:35 - 7:45 10-min	Public Comment	
7:45 - 7:55 10-min	Parent Story <i>Juana Sanchez</i>	
7:55 - 8:00 5-min	Consent Agenda <i>Evy Valencia addition to board</i>	Review Evy's bio
8:00 - 8:10 10-min	Org Health - Committee Updates <i>We will be asking our committee chairs to provide us with a quick update on org health from their committee's lenses & an update on key topics covered during committee meetings</i>	Committee Chairs prep update for board based on committee discussions / committee dashboards
8:10 - 8:15 5 min	Update: RMP Enrollment	Review board deck
8:15 - 8:20 5 min	Update: RMP2 Facilities	Review board deck
8:20 - 8:35 15 min	Update: APS Progress	Review board deck
8:35 - 8:55 20 min	RMP Org Priorities <i>Discuss for feedback Leadership Team drafted three-year & one-year priorities</i>	Review board deck
8:55 - 9:10 15 min	Advocacy: Convening Learnings / Plan <i>What we learned from Success Academy and how do we strategize / mobilize going forward?</i>	Review board deck



ROCKY MOUNTAIN PREP

9:10 - 9:15 5 min	Housekeeping <i>Scheduling July call for revised adopting final FY16 budget & FY17 Budget (RMP3 adjustment mainly)</i> <i>Scheduling August Retreat off-site out of Denver</i>	Review board deck
9:15 - 9:30 15-min	Executive Session <i>(§24-6-402(4)(f), C.R.S.), personnel matters (with exceptions and as applied in the discussion below)</i>	