



Rocky Mountain Preparatory School

**Agenda for the Meeting of the Board of Directors
Friday, November 18, 2016**

For a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held in Denver, Colorado at the Creekside of RMPS, on Friday, November 18, 2016 7:30am - 9:30am.

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

Invited Attendees: James Cryan; Amy Zhu; Greg Rawson; Fulton Breen; Caitlin Vaughan; Jenni Reese; Austen Kassinger

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

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| 1. | Public Comment | Public |
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Approval Items

- | TOPIC | PRESENTER |
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| 1. Appointment of Evy Valencia Chair of External Relations Committee | Lee White |
| 2. Revised RMP Budget for FY16 | Fulton Breen |

Discussion Only/Information Items

- | TOPIC | PRESENTER |
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| 1. Organization Update | James Cryan |
| 2. Election Response | James Cryan / Lee White / Amy Zhu |
| 3. Committee Updates (Education, External Relations, Business) | Justin Fong; Scott Laband / Evy Valencia; Rich Billings |



ROCKY MOUNTAIN PREP

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| 4. | 5th Grade Transitions Update | Marissa Molina & RMP Family |
| 5. | RMP2 Facility | Greg Rawson |
| 6. | RMP4 Growth Planning | Greg Rawson |
| 7. | Board Composition | Lee White |

Adjournment