



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for the meeting of the Executive Committee of the Board of Directors

Friday, November 1, 2019, 7:30 - 8:30am MST

The following outlines an agenda for a meeting of the Executive Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held at 600 N Grant Street, Suite 700, Denver, CO and available as well by conference line (720) 907-1134, on Friday, November 1, 2019, 7:30 - 8:30am MST

**Members:** Lee White, Pat Donovan, Rich Billings, Jill Hamilton Anschutz, Charlotte Brantley

**Invited Attendees:** James Cryan, Indrina Kanth, Hannah Marck

**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.). Location: RMP Central Office, 600 N Grant Street, Suite 700, Denver, CO, Conference line: (720) 907-1134.

### Approval Items

#### TOPIC

#### PRESENTER(S)

1. Consent agenda

Lee White

### Discussion Only/Information Items

#### TOPIC

#### PRESENTER(S)

1. Discussion of Dr. Lydia Prado to board

James Cryan

2. RMP5 Recommendation

Lee White

3. Governance Update

Lee White

4. Enrollment Update

James Cryan

5. Business Committee Update

Pat Donovan

### Executive Session Items

#### TOPIC

#### PRESENTER(S)



# ROCKY MOUNTAIN PREP

1. Pursuant to C.R.S. § 24-6-402(4)(e) to discuss staffing  
Adjournment

James Cryan



ROCKY MOUNTAIN PREP

[SPANISH TRANSLATION]