



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

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

The following outlines an agenda for a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held at 600 N Grant Street, Suite 700, Denver, CO, 80203 and available as well by conference line (720) 907-1134, on Friday, November 8, 2019, 7:30 - 8:30am MST.

**Members:** Lee White, Jill Hamilton Anschutz, Justin Fong, Rich Billings, Taggart Hansen, Pat Donovan, Rhonda Fields, Chidozie Ugwumba, Charlotte Brantley, Maureen Vasquez, Anabell Hernandez

**Invited Attendees:** James Cryan, Greg Rawson, Indrina Kanth, Camilla Lopez, Sara Taylor, Fulton Breen, Rachel Van Brocklin, Hannah Marck (Secretary)

**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: 600 N Grant Street, Suite 700, Denver, CO, 80203, Conference line: (720) 907-1134.

### Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Lee White
2. Consent minutes	Lee White
3. Nominating Dr. Lydia Prado for membership to the board and appointment to external relations committee	Lee White
4. Electing Charlotte Brantley as board vice chair	Lee White

### Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Governance Matters	Lee White
2. Committee Updates	Rich Billings Pat Donovan



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Jill Hamilton Anschutz

3. RMP5 Decision

James Cryan

## Executive Session Items

### TOPIC

### PRESENTER(S)

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

Lee White

Adjournment



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[SPANISH TRANSLATION]