The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be available by conference line 312-626-6799, on Friday, February 5, 2021 at 9:00am MST.

**Members:** Patrick Donovan, Chidozie Ugwumba, Russell Hedman, Charlotte Brantley

**Invited Attendees:** Fulton Breen, James Cryan, Indrina Kanth, Lela Johnston, Katy Driscoll, 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.). Conference line: 312-626-6799.

### Approval Items

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>PRESENTER(S)</th>
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</thead>
<tbody>
<tr>
<td>1. Consent agenda</td>
<td>Pat Donovan</td>
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<tr>
<td>2. Consent minutes</td>
<td>Pat Donovan</td>
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<tr>
<td>3. Approve Q2 financials</td>
<td>Fulton Breen</td>
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<tr>
<td>4. Approve mid-year budget</td>
<td>Fulton Breen</td>
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### Discussion Only/Information Items

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<thead>
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<td>1. Preview FY22 budget</td>
<td>Fulton Breen</td>
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Adjournment