



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for the meeting of the Executive Committee of the Board of Directors  
Tuesday, March 10th, 2020 at 4:00 - 5:00pm 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 Tuesday, March 10th, 2020 at 4:00 - 5:00pm.

**Members:** Lee White (Board Chair), Charlotte Brantley (Vice Chair), Pat Donovan (Treasurer), Rich Billings (Education Committee Chair), Jill Hamilton Anschutz (External Relations Committee Chair)

**Invited Attendees:** James Cryan (RMP Founder & CEO)

**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, Conference line: (720) 907-1134.

### Approval Items

#### TOPIC

#### PRESENTER(S)

1. Consent agenda

Lee White

### Discussion Only/Information Items

#### TOPIC

#### PRESENTER(S)

1. Preview on board retreat

James Cryan

### Executive Session Items

#### TOPIC

#### PRESENTER(S)

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

Lee White

### Adjournment



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[SPANISH TRANSLATION]