



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

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

Friday, March 26, 2019, 7:30 - 8:30 am MST

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 held by Zoom: One tap mobile: +17207072699, 3451927753# US online for screen share: <https://zoom.us/j/3451927753>, on Friday, March 26, 2019, 7:30 - 8:30 am MST.

Members: Patrick Donovan, Taggart Hansen, Chidozie Ugwumba, Rich Billings

Invited Attendees: Fulton Breen, James Cryan, Indrina Kanth, Emily Dorn, Lela Johnston, Alison Taylor (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.). Zoom: One tap mobile: +17207072699, 3451927753# US online for screen share: <https://zoom.us/j/3451927753>.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Fulton Breen
2. Consent minutes	Fulton Breen
3. Quarterly Financials for approval [Action]	Fulton Breen

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. SY18-19 Financials through March 31	Fulton Breen
2. SY19-20 Budget Preview	Fulton Breen
3. Next Steps	Fulton Breen

Adjournment

Rocky Mountain Preparatory School

Agenda para la junta del Comité de Negocios de La Junta Directiva

Viernes 26 de Marzo del 2019, 7:30 – 8:30 am MST

A continuación les presentamos la agenda para la junta del Comité de Negocios de la Junta Directiva de Rocky Mountain Preparatory School (“RMPS”) que será por Zoom: o por mobil +17207072699, 3451927753# US en line-compartir pantalla: <https://zoom.us/j/3451927753>, el Viernes 26 de Marzo del 2019, 7:30 – 8:30 am MST.

Miembros: Patrick Donovan, Taggart Hansen, Chidozie Ugwumba, Rich Billings

Invitados: Fulton Breen, James Cryan, Indrina Kanth, Emily Dorn, Lela Johnston, Alison Taylor (Secretaria)

Junta Abierta: Los miembros del publico están invitados a asistir confirme a la Ley de Colorado de Juntas Abiertas (C.R.S. §24-6-401, et. seq.). Zoom: o por mobil +17207072699, 3451927753# US en line-compartir pantalla <https://zoom.us/j/3451927753>

Temas de Aprobación

TEMA

PRESENTADOR(ES)

- | | | |
|----|--|--------------|
| 1. | Agenda de Consentimiento | Fulton Breen |
| 2. | Resumen de Consentimiento | Fulton Breen |
| 3. | Finanzas trimestrales de aprobación [Acción] | Fulton Breen |

Temas de Discusión/Temas de Información

TEMA

PRESENTADOR(ES)

- | | | |
|----|--------------------------------------|--------------|
| 1. | SY18-19 Finanzas hasta Marzo 31 | Fulton Breen |
| 2. | SY19-20 Vista previa del presupuesto | Fulton Breen |
| 3. | Siguientes Pasos | Fulton Breen |

Cierre