



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

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

Tuesday, May 26, 2020 at 3:30pm 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 available by conference line (720) 907-1134, on Tuesday, May 26, 2020 at 3:30pm MST.

Members: Charlotte Brantley (Board Chair & Education Committee Chair), Lydia Prado (Vice Chair), Pat Donovan (Treasurer), Jill Hamilton Anschutz (External Relations Committee Chair)

Invited Attendees: James Cryan (RMP Founder & CEO), Indrina Kanth (Chief of Staff), Andrew Bray

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: Conference line: (720) 907-1134.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Charlotte Brantley
2. Consent minutes	Charlotte Brantley

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Budget Update	James Cryan Pat Donovan
2. Committee Updates	Pat Donovan Jill Hamilton Anschutz Charlotte Brantley
3. Proactive Succession Planning	Charlotte Brantley Jill Hamilton Anschutz



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James Cryan

Executive Session Items

TOPIC

PRESENTER(S)

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

James Cryan

Adjournment



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[SPANISH TRANSLATION]