For a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held in Denver, Colorado at the Creekside campus of RMPS and by telephone at (712) 775-7031, Access Code: 136-834, on November 15, 2016.

Committee Members: Rich Billings, Pat Donovan, Taggart Hansen, Paul Zuckerman

Invited Attendees: Lee White, James Cryan, Amy Zhu, Fulton Breen, Emily Dorn

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.)

Approval Items

<table>
<thead>
<tr>
<th>TOPIC</th>
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<tbody>
<tr>
<td>1. Mid-First Line of Credit renewal</td>
<td>Fulton Breen</td>
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<td>2. September Q1 financials</td>
<td>Fulton Breen</td>
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<tr>
<td>3. Recommendation for FY17 Budget Revision</td>
<td>Rich Billings, Fulton Breen</td>
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Discussion Only/Information Items

<table>
<thead>
<tr>
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<tr>
<td>1. Dashboard Review</td>
<td>Fulton Breen</td>
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<tr>
<td>2. FY16-17 Budget Revision</td>
<td>Breen, Cryan, Billings</td>
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<td>3. Meeting timing and frequency</td>
<td>Rich Billings</td>
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Other Business

<table>
<thead>
<tr>
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<tr>
<td>1. Open Floor / Closing</td>
<td>Open</td>
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Adjournment