



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of a Meeting of the Executive Committee of the Board of Directors Thursday, April 19, 2018, 8:00 am MST

A meeting of the Executive Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") was held in Denver, Colorado on RMPS conference call line, on Thursday, April 19, 2018 at 8:00 am, MST. Notice of the meeting was duly given pursuant to Section 4, Article IV of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.).

The following Committee members were in attendance at the meeting: Lee White (Board Chair), Jill Hamilton Anschutz (Vice Chair), Evy Valencia (Chair, External Relations), Taggart Hansen (Treasurer/Chair, Business Committee), and Justin Fong (Chair, Education Committee)

The following RMP Staff members were also present: James Cryan (Founder & CEO) and Alison Taylor (Secretary)

Quorum and Call to Order

A quorum being present, the meeting was called to order. Lee White presided as Chair of the meeting and Alison Taylor served as Secretary.

Executive Session

Following a motion and unanimous vote, the Committee resolved into executive session pursuant to C.R.S. §24-6-402(4)(f)(I) to discuss personnel matters (CEO annual goals and long term growth). The discussion in executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Following a motion and unanimous vote, the Committee resolved out of executive session with no action taken during executive session.

Adjournment

There being no further business, Lee White adjourned the meeting.