



Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, April 20, 2018, 7:30 - 9:30 am

A meeting of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") was held in Denver, Colorado, at the Fletcher Campus, on Friday, January 26, 2018 at 7:30am. 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 Board members were in attendance at the meeting: Lee White, Justin Fong, Taggart Hansen, Rich Billings, Pat Donovan, Sarah Bagley, Jill Hamilton Anschutz, and Chidozie Ugwumba.

The following staff members were also present at the meeting: James Cryan, Sara Taylor, Camilla Lopez, Greg Rawson, Kevin Flynn, Emily Dorn, Fulton Breen, and Alison Taylor.

The following guests were present: Andrew Bray and Anthony de la Rosa.

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:34 am. Lee White presided as Chair of the meeting and Alison Taylor took minutes.

Public Comment

No public comment was given.

Approvals

Board Terms

Following a motion to renew terms for board members Lee White and Taggart Hansen (Pat Donovan motioned, Rich Billings seconded), all were in favor and the motion was approved.

Elect Officers

Taggart Hansen opened the motion to approve Pat Donovan as Treasurer, Chidozie Ugwumba as a new board member, and Jill Hamilton Anschutz as Vice Chair. Rich Billings seconded. There was no discussion and the motion was approved.

Discussions

Committee Updates

Justin Fong lead with an update on the Education Committee including math and literacy progress, staff culture, and the Diversity, Equity, and Inclusion initiative. Taggart Hansen followed with Finance Committee update, reporting that things are going smoothly with the organization's finances. Finally, as Evy Valencia Jackson was unable to attend the meeting, Greg Rawson gave an External Relations Committee



update, discussing enrollment targets, new website additions and changes, and fundraising status. Sara Taylor also gave an update on talent and hiring.

Strategic Plan

James Cryan opened a discussion on the strategic plan. Each board member expressed reactions to the strategic plan (reviewed prior to the meeting) and gave praise and suggestions for improvement. Among other things, they discussed language in the new mission/vision statement, growth plan, and fundraising needs.

Executive Session

Pursuant to C.R.S. § 24-6-402(4)(f)(I), the board entered executive session to discuss personnel matters.

Adjournment

There being no further business, Board President Lee White adjourned the meeting at 9:23 am.