



## **Rocky Mountain Preparatory School**

### **Minutes of the Full Board of Directors Friday, January 26, 2018, 7:30 am - 12:00 pm**

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, Evy Valencia Jackson, Justin Fong, Taggart Hansen, Rich Billings, Pat Donovan, and Sarah Bagley.

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

#### **Quorum and Call to Order**

A quorum being present, the meeting was called to order at 7:40 am. Lee White presided as Chair of the meeting and Alison Taylor took minutes.

#### **Public Comment**

No public comment was given.

#### **Approvals**

##### January Board Agenda

Following a motion by Board Chair Lee White and vote, RMP Board approved agenda for the January 26, 2018 meeting.

##### New board member

Following a motion, by Board Chair Lee White and a second from Pat Donovan vote the RMP Board approved unanimously the addition of a new board member, Chidozie Ugwumba.

##### Lease agreement for RMP Berkeley building

Following a discussion and a motion by Board Chair Lee White, the RMP Board approved the lease agreement for the Cesar Chavez Academy Denver building in which RMP Berkeley will be housed.

#### **Discussions**

##### Committee Updates

Fulton Breen provided an update on status of the organization financially and the work of the Business Committee. Justin Fong provided an update on work of the Education Committee and there was a discussion



on supporting school staff. Evy Valencia Jackson, gave update on the work of the External Relations Committee, including development efforts, outreach, and new website.

#### Diversity, Equity, and Inclusion

James Cryan lead a discussion on RMP's diversity, equity, and inclusion work. During this time, the four main elements/goals were laid out as well as ideas that may help us achieve them.

#### Strategic Plan

James led a discussion about Rocky Mountain Prep's strategic plan. This included identifying places for improvement and missing items, talking about whether or not to change RMP's mission statement, and RMP's growth moving over the next few years.

#### Executive Committee

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

#### **Adjournment**

There being no further business, Board Chair Lee White adjourned the meeting at 12:00 pm.