



Rocky Mountain Preparatory School

**Minutes of the Full Board of Directors
November 17, 2017 7:30am - 9:30am**

A meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held in Denver, Colorado, at the Fletcher Campus, on Friday, November 17th, 2017 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: Evy Valencia; Lee White; Pat Donovan; Jill Hamilton Anschutz; Sarah Bagley, Taggart Hansen; Rich Billings (via phone); Rhonda Fields (via phone);

The following staff members were also present at the meeting: Greg Rawson, Kevin Flynn, Fulton Breen, Sara Taylor (via phone), Emily Dorn, Sara Carlson, Camilla Lopez, and James Cryan

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:30AM. Lee White presided as Chair of the meeting and Greg Rawson served as Interim Secretary.

Public Comment

No public comment was given.

Approvals

Motion to approve the consent agenda: Motion made by Pat, seconded and approved. Consent agenda included:

- August Board Minutes
- Confirmation of appointment of Pat Donovan to another term

Discussions

Committee Updates. Taggart Hansen provided an update on status of the organization financially and the work of the Business committee. Rich Billings provided an update on work of the Education Committee. Evy Jackson, gave update on work of External Relations committee. Emily Dorn shared upcoming events needing board support including Colorado Gives Day. Brief discussion about how RMP might help contribute to conversations about the future of PERA.

Move to executive session. Motioned and seconded to move into executive sessions to discuss real estate matters.



Negotiating with CCAD. After adjourning executive session motion made by Taggart Hansen to approve James and delegates to negotiate and sign a final acquisition agreement with CCAD. Seconded and approved. Rich Billings abstained from a vote on this matter.

Strategic planning conversation. CEO James Cryan led a discussion on how RMP should be thinking about our impact in 20-21, and what RMP’s major strategic priorities should be to achieve that vision. Conversation touched on academic improvements over the next three years, ways to think about expanding impact over time, and some of the strategic considerations related to those overarching questions, including talent development, advocacy, and community empowerment.

Board DEI Committee. Jill Hamilton Anschutz shared the creation of the board DEI committee which will share out during January board meeting. Pat Donovan, Rhonda Fields, and Taggart Hansen are also serving on this committee.

Move to executive session. Motioned and seconded to move into executive session to discuss personnel matters.

Adjournment

There being no further business, Lee White adjourned the meeting at 9:30 a.m.
Greg Rawson, Interim Secretary
