



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Wednesday, August 3, 2022, at 9:00 am MST

The following outlines an agenda for a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held in person at 600 N Grant Street, Suite 700, Denver, CO 80203 and by conference line 567-316-0954 PIN: 139 861 272# on Wednesday, August 3, 2022, at 9:00 am MST.

**Members:** Pat Donovan, Charlotte Brantley, Jill Anschutz, Russell Hedman, Marlon Marshall, Jessica Thwaites, Jemal Abdi

**Invited Attendees:** Tricia Noyola, Cara Eng, Christy Sadri, Hannah Marck (secretary), Indrina Kanth, Tim Farmer, Chris Gibbons, Amber Valdez, Ulysses Estrada, Dan Katzir, Nancy Chen Que

**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.). Conference line: 567-316-0954 PIN: 139 861 272#

### Public Session Approval Items

TOPIC	PRESENTER(S)
1. August Meeting Agenda	Pat Donovan
2. June Meeting Minutes	Pat Donovan
3. Vote on renewal of board member Jill Anschutz	Pat Donovan
4. Vote on RMP Resolution Authorizing Plan of Merger and Agreement With STRIVE Prep	Pat Donovan

### Discussion Items

TOPIC	PRESENTER(S)
1. Discussion of plan of merger between RMP and STRIVE Prep	Pat Donovan, Tricia Noyola



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### Executive Session

The Board may enter executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice related to the Plan of Merger between RMP and STRIVE Prep; and/or pursuant to CRS 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the merger between RMP and STRIVE Prep.

### Adjournment