



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Friday, January 8, 2021 at 8:00am MST

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 312-626-6799, on Friday, January 8, 2021 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.)

**Board & committee members in attendance:** Charlotte Brantley, Lee White, Therese Zosel-Harper, Pat Donovan

**Invited participants in attendance:** James Cryan, Indrina Kanth, Sara Taylor, Sarah Lynch, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) Agenda
- 2) Previous meeting minutes
- 3) January education committee slide deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:03 am. Therese Zosel Harper presided as Education Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

**Meeting agenda**

The agenda for the January Committee Meeting were reviewed and approved by the committee.

**Meeting minutes**

The minutes for the November Education Committee Meeting were reviewed and approved by the committee.



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Discussions

### **Network Priorities & Dashboard**

Sarah Lynch and Sara Taylor gave an update to the committee on our current goals and metrics, in addition to giving context on why we may move some of our goal metrics moving forward.

### **Update on program and timelines**

Sara Taylor gave an overview of the beginning of year to the middle of year student growth data. She also gave the committee an overview of the back to in-person school timeline.

### **Thinking Ahead**

Sarah Lynch and Sara Taylor asks the committee for feedback on how we should be thinking about summer programming and next school year.

Adjournment

There being no further business, Education Committee Chair, Therese Zosel-Harper adjourned the meeting at 8:59 am.