



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Friday, October 29 2021 at 8:00am MST

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 470-248-3025 PIN: 721 979 178#, and in person at 600 N Grant Street, Suite 700, Denver, CO 80203 on Friday, October 29, 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: Therese Zosel-Harper, Charlotte Brantley,

Invited participants in attendance: Tricia Noyola, Indrina Kanth, Sarah Lynch, Hannah Marck (Secretary), Cara Eng, Natalie Klem, Vachon Brackett, Taylor O'Donnell, Carrie DeWaters,

The following materials were presented in advance:

- 1) Agenda (internal & external)
- 2) Previous education committee meeting minutes
- 3) Data preview

Quorum and Call to Order

A quorum was present, the meeting was called to order at 8:01 am. Therese Zosel Harper presided as Education Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approval

No approvals were made this meeting as there were only two board members present.

Discussions

Current Progress to Goals: Big 5 Data Review & Reflection

Tricia Noyola gave the committee an update on our current progress to the Big 5 goals after quarter 1.

RMP Leadership Response to the Data

Tricia Noyola shared with the committee what we plan to prioritize in quarter 2 based on the academic data from quarter 1. Carrie Dewaters gave the committee an update on tutoring.



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Talent Updates

Tricia Noyola shared quarter 1 staffing updates.

Adjournment

There being no further business, Education Committee Chair, Therese Zosel-Harper adjourned the meeting at 8:56 am.