



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, October 8, 2021, at 8:00 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 the Genesee Foundation (24425 Currant Dr, Golden, CO 80401) and by conference line 515-512-9635 PIN: 267 963 307#, on Friday, October 8, 2021, at 8:00 am MST.

**Members:** Charlotte Brantley, Lydia Prado, Therese Zosel-Harper, Jill Anschutz, Pat Donovan, Russell Hedman, Marlon Marshall, Jessica Thwaites, Lee White

**Invited Attendees:** Tricia Noyola, Indrina Kanth, Cara Eng, Christy Sadri, Sarah Lynch, Lela Johnston, Abby Worland, Hannah Marck (secretary), Tim Farmer

**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: 515-512-9635 PIN: 267 963 307#

### Public Session Approval Items

TOPIC	PRESENTER(S)
1. Vote on October 8, 2021 meeting agenda	Charlotte Brantley
2. Vote on June 4, 2021 meeting minutes	Charlotte Brantley
3. Vote on RMP Employee Handbook	Charlotte Brantley Abby Worland

### Discussion Items

TOPIC	PRESENTER(S)
1. Committee Updates	Jill Anschutz & Lela Johnston Pat Donovan & Cara Eng

### Executive Session Items

TOPIC	PRESENTER(S)
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1. Pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters Charlotte Brantley

Adjournment