



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Monday, November 30, 2020 at 1:00pm MST

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 312-626-6799, on Monday, November 30, 2020 at 1:00pm 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

Quorum and Call to Order

A quorum being present, the meeting was called to order at 1:33pm. 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 November Education Committee Meeting were reviewed and approved by the committee.

### **Meeting minutes**

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

Discussions

### **Network Priorities & Dashboard**



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Sarah Lynch and Sara Taylor gave an update to the committee on our priority metrics, as well as share out of new data.

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

Sara Taylor gave an overview of the timeline to go back to in-person learning, as well as current program highlights and areas of improvement.

### **Thinking Ahead**

Sarah Lynch and Sara Taylor asks the committee for feedback on how we plan to use committee time moving forward, and what the committee would like to discuss in the future.

### **Adjournment**

There being no further business, Education Committee Chair, Therese Zosel-Harper adjourned the meeting at 2:31pm.