



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, November 5, 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 600 N Grant Street, Suite 700, Denver, CO 80203 and by conference line 831-313-2485 PIN: 118 495 841#, on Friday, November 5, 2021, at 8:00 am MST.

Members: Charlotte Brantley, 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, Rachel Van Brocklin, Hannah Marck (secretary), Tim Farmer, JD Ainsworth, Elizabeth Stamberger (DPS), Samuel Liddell (DPS), Jemal Abdi

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: 831-313-2485 PIN: 118 495 841#

Public Session Approval Items

TOPIC	PRESENTER(S)
1. Vote on November 5, 2021 meeting agenda	Charlotte Brantley
2. Vote on October 8, 2021 meeting minutes	Charlotte Brantley
3. Vote on Jemal Abdi board membership (2 years)	Charlotte Brantley
4. Vote on Marlon Marshall as external relations chair	Charlotte Brantley

Discussion Items

TOPIC	PRESENTER(S)
1. Board Vice-Chair Role Volunteers	Charlotte Brantley
2. Growth Exploration Committee	Indrina Kanth Tricia Noyola



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3. Strategic Planning

Indrina Kanth

4. Committee Updates

Jill Anschutz, Marlon Marshall & Lela Johnston

Pat Donovan & Cara Eng

Therese Zosel-Harper & Christy Sadri

Executive Session Items

TOPIC

PRESENTER(S)

1. Pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (CEO evaluation)

Charlotte Brantley

Adjournment