



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, February 17, 2023, at 9:00 am MST

The following outlines an agenda for a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held by conference line 424-322-0979 PIN: 675 674 044# on Friday, February 17, 2023, at 9:00 am MST.

Members: Pat Donovan, Charlotte Brantley, Jill Anschutz, Russell Hedman, Marlon Marshall, Jessica Thwaites, Jemal Abdi

Invited Attendees: Tricia Noyola, Christy Sadri Hannah Marck (secretary), Indrina Kanth, Jenni Reese, Karla Lindgren, Andrew Huber, Josh Devon, Sally Winter, Cara Eng

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: 424-322-0979 PIN: 675 674 044#.

Public Session Approval Items

TOPIC	PRESENTER(S)
1. February Meeting Agenda	Pat Donovan
2. November Meeting Minutes	Pat Donovan
3. Year to Date Finances	Pat Donovan Josh Devon
4. Berkeley Loan Payment	Pat Donovan Josh Devon

Discussion Items

TOPIC	PRESENTER(S)
1. Committee Updates	Pat Donovan, Cara Eng, Josh Devon Indrina Kanth, Marlon Marshall, Andrew Huber Jenni Reese, Charlotte Brantley



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2. STRIVE + RMP Unification Update

Pat Donovan, Tricia Noyola

- Vote on the Board resolution authorizing the execution of an amendment to the plan of merger between RMP Charter Schools and STRIVE Prep Charter Schools

Adjournment