



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Thursday, February 18, 2021 at 11:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 312-626-6799, on Thursday, February 18, 2021, at 11:00 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: Charlotte Brantley, Pat Donovan, Russell Hedman, Chidozie Ugwumba, Lee White, Jessica Thwaites, Therese Zosel-Harper, Jill Anschutz, Maureen Vazquez, Lydia Prado

Invited participants in attendance: James Cryan (secretary), Leslie Nair (Promise54)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) January meeting minutes
- 3) CEO finalist resolution

Quorum and Call to Order

A quorum being present, the meeting was called to order at 11:06 am. Charlotte Brantley presided as Board Chair and James Cryan took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the February meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

The minutes for the January meeting of the Full Board of Directors were reviewed and approved by the board.

CEO Finalist Resolution

The CEO finalist resolution was reviewed and approved by the board.



Executive Session

Following a motion and unanimous vote, the Board resolved into executive session pursuant to C.R.S. §24-6-402(4)(f)(I) to discuss personnel matters (CEO finalist Trica Noyola). The discussion in the executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Adjournment

There being no further business, Full Board Chair, Charlotte Brantley adjourned the meeting at 12:00 pm MST.



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[SPANISH TRANSLATION]