



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Friday, May 21, 2021 at 8:00am MST

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 312-626-6799, on Friday, May 21, 2021 at 8:00 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, Lee White, Therese Zosel-Harper, Pat Donovan

Invited participants in attendance: James Cryan, Indrina Kanth, Sarah Lynch, Hannah Marck (Secretary), Tricia Noyola, Christy Sadri, Natalie Klem, Cara Eng, Lela Johnston, Fulton Breen, Vanda Dyson (Business Committee Member Nominee), Stacey Lawrence (Business Committee Member Nominee)

The following materials were presented in advance:

- 1) Agenda
- 2) Previous education committee meeting minutes
- 3) Previous business committee meeting minutes
- 4) May education committee slide deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:03 am. Therese Zosel Harper presided as Education Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approval

Meeting agenda

The agenda for the May Committee Meeting were reviewed and approved by the committee.

Meeting minutes

The minutes for the March Education Committee Meeting were reviewed and approved by the committee. The minutes for the April Business Committee Meeting were reviewed and approved by the committee.



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Business Committee Members

Vanda Dyson and Stacey Lawrence were reviewed and unanimously approved to join the Rocky Mountain Prep Business Committee.

Discussions

End of Year Reflections

James Cryan, Sarah Lynch, and Tricia Noyola gave their end of SY21 reflections on both where we fell short and where we excelled.

SY22 Priorities Metrics & High Level Plan for Next Year

James Cryan and Tricia Noyola shared what's most important for the team to focus on going into the next school year.

Talent Update

James Cryan gave the team a quick talent update and introduced Christy Sadri as our new Chief Academic Officer.

Future Big Investments

James Cryan and Tricia Noyola shared with the committee how they plan to financially invest in our academic outcomes for next school year.

Adjournment

There being no further business, Education Committee Chair, Therese Zosel-Harper adjourned the meeting at 9:00 am.