



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for the meeting of the Education Committee of the Board of Directors

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

The following outlines an agenda for a meeting of the Education Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held by conference line 312-626-6799 on Friday, May 21, 2021 at 8:00am MST.

**Members:** Charlotte Brantley, Lee White, Therese Zosel-Harper, Pat Donovan, Russell Hedman

**Invited Attendees:** James Cryan, Tricia Noyola, Indrina Kanth, Sarah Lynch, Christy Sadri, Natalie Klem, Cara Eng, Lela Johnston, Fulton Breen, Hannah Marck, Vanda Dyson, Stacey Lawrence

**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: 312-626-6799.

### Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Charlotte Brantley
a. Voting on new business committee members	Therese Zosel-Harper
● Vanda Dyson	
● Stacey Lawrence	
b. Consent April 23, 2021 business committee and March 11, 2021 education committee minutes	

### Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. End of Year Reflection	James Cryan Sarah Lynch Tricia Noyola
2. SY22 Priorities Metrics	James Cryan Tricia Noyola



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- |                                  |                              |
|----------------------------------|------------------------------|
| 3. High Level Plan for Next Year | Tricia Noyola<br>Sarah Lynch |
| 4. Talent Update                 | James Cryan<br>Sarah Lynch   |
| 5. Future Big Investments        | James Cryan<br>Tricia Noyola |

## Executive Session

- | <b>TOPIC</b>   | <b>PRESENTER(S)</b> |
|--|---------------------|
| 1. Pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters | James Cryan         |

## Adjournment