



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, June 10, 2022, 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 484-301-5505 PIN: 242 573 489# on Friday, June 10, 2022, at 8:00 am MST.

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

Invited Attendees: Tricia Noyola, Cara Eng, Christy Sadri, Hannah Marck (secretary), Louis Fletcher, Tim Farmer

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: 484-301-5505 PIN: 242 573 489#

Public Session Approval Items

TOPIC	PRESENTER(S)
1. June Meeting Agenda	Charlotte Brantley
2. April Meeting Minutes	Charlotte Brantley
3. Vote on Education Committee Chair	Charlotte Brantley
4. Vote on Board Chair	Jessica Thwaites
5. Vote on SY23 Budget	Pat Donovan

Discussion Items

TOPIC	PRESENTER(S)
1. Committee Updates	Tricia Noyola & Marlon Marshall Cara Eng & Pat Donovan Christy Sadri



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2. Board Committee Groupings Charlotte Brantley
3. Vision for the Board - Future Board Composition Tricia Noyola

Executive Session

The Board may enter executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice regarding possible governance structures and potential steps related thereto.

The Board may enter executive session pursuant to CRS 24-6-402(4)(f)(I) to discuss a personnel matter related to a grievance filed by a former employee.

Adjournment