



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, June 4, 2021 at 8:00 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 Friday, June 4, 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, Pat Donovan, Jill Anschutz, Russell Hedman, Lee White, Jessica Thwaites, Therese Zosel-Harper, Marlon Marshall

Invited participants in attendance: James Cryan, Tricia Noyola, Indrina Kanth, Greg Rawson, Fulton Breen, Rachel Van Brocklin, Lela Johnston, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) March meeting minutes
- 3) HB21-1317 one pager
- 4) SY22 Education Process Resolution
- 5) Meeting deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:02 am. Charlotte Brantley presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the June 4, 2021 meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

The minutes for the March 26, 2021 meeting of the Full Board of Directors were reviewed and approved by the board.



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Vote on Final Budget Approval

Following a motion and unanimous vote, the Board approved the final budget.

Vote on Education Process Resolution

Following a motion and unanimous vote, the Board approved the SY22 education process resolution.

Vote on HB21-1317

Following a motion and unanimous vote, the Board approved to support HB21-1317.

Discussion Items

End of Year Reflections/Committee Updates

Tricia Noyola and James Cryan gave a wholist network update. Rachel Van Brocklin and Lela Johnston gave an update on behalf of the external relations committee. Fulton Breen and Pat Donovan gave an update on behalf of the business committee. Sarah Lynch and Therese Zosel-Harper gave an update on behalf of the education committee.

Executive Session

Following a motion and unanimous vote, the Board resolved into executive session pursuant to C.R.S. §24-6-402(CEO succession). 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 9:28 am MST.