



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Wednesday, August 3, 2022 at 9:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 567-316-0954 PIN: 139 861 272#, as well as in person at 600 N Grant St, Suite 700, Denver, CO on Wednesday, August 3, 2022 at 9:00am 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, Jessica Thwaites, Jill Hamilton Anschutz, Jemal Abdi, Marlon Marshall

**Invited participants in attendance:** Tricia Noyola, Cara Eng, Christy Sadri, Indrina Kanth, Hannah Marck (Secretary), Rachel Van Brocklin, Tim Farmer, Chris Gibbons, Dan Katzir, Nancy Chen Que, Amber Valdez, Ulysses Estrada

The following materials were presented in advance:

- 1) August meeting agenda
- 2) June meeting minutes
- 3) RMP + STRIVE Prep Final Plan of Merger
- 4) RMP Merger Authorization Resolution
- 5) Joint community letter
- 6) Press release draft
- 7) Merger discussion deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 9:05am. Pat Donovan presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

### **Vote on meeting agenda**

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



**Vote on meeting minutes**

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

**Vote on Jill Anschutz board membership**

The board of directors voted unanimously to approve Jill Anschutz as a board member until July 2023.

**Vote on RMP Resolution Authorizing Plan of Merger and Agreement with STRIVE Prep**

The board of directors discussed and voted unanimously to approve the RMP Resolution Authorizing Plan of Merger and Agreement with STRIVE Prep.

Discussion Items

**Discussion of plan of merger between RMP and STRIVE Prep**

The board of directors were able to ask clarifying questions and engage in discussions around the merger of RMP and STRIVE Prep. Jessica and Jemal spoke on behalf of families at RMP, that they are extremely excited about the potential this merger has for students and families.

Adjournment

There being no further business, Full Board Chair, Pat Donovan adjourned the meeting at 9:52 am MST.