



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Tuesday, June 4, 2019, 7:30 - 9:30 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held at Rocky Mountain Prep Berkeley Elementary Charter School, 3752 Tennyson St, Denver, CO 80212, USA, Conference Room and available as well by conference line (720) 907-1134, on Tuesday, June 4, 2019, 7:30 - 9:30 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: Lee White, Jill Hamilton Anschutz, Justin Fong, Evy Valencia Jackson, Rich Billings, Sarah Bagley, Taggart Hansen (absent), Pat Donovan, Rhonda Fields (absent), Chidozie Ugwumba, Charlotte Brantley, Maureen Vasquez

Invited participants in attendance: James Cryan, Indrina Kanth, Alison Taylor (Secretary)

The following materials were presented in advance:

- 1) Agenda
- 2) Timeline for 5th RMP campus
- 3) Budget update
- 4) Compass Camp video

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:30 am MST. Lee White presided as Board Chair and Alison Taylor took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

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

Meeting minutes

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



Budget approval

Fulton Breen reviewed the budget update with the board, including school-specific metrics and historical numbers. Pat Donovan raised a motion to approve the budget update, Taggart Hansen seconded and all were in favor.

Nomination and vote for Taggart Hansen as Board Vice Chair

Lee White raised a motion to approve and all were in favor of Taggart Hansen taking over as Board Vice Chair.

Discussions

Growth discussion

James Cryan gave an update on next steps for a fifth Rocky Mountain Prep campus.

Committee updates

Pat Donovan gave a quick update on RMP's financial status. Rich Billings spoke on behalf of the Education Committee about academic progress and recent results and RMP culture and Sara Taylor gave a hiring update. Jill Hamilton Anschutz updated the board on external partnerships and other outreach.

Board legal training

The Board engaged in a routine legal training pertaining to the legal best practices for charter school boards.

Adjournment

There being no further business, Full Board Chair, Lee White adjourned the meeting at 9:30 am MST.