



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Executive Committee of the Board of Directors

Sunday, January 13, 2019, 7:30 - 8:30 pm MST

A meeting of the Executive Committee of Rocky Mountain Preparatory School (“RMPS”) was held by conference line (720) 907-1134, on Sunday, January 13, 2019, 7:30 - 8:30 pm 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:** Evy Valencia Jackson (Vice Chair), Pat Donovan (Treasurer), Rich Billings (Education Committee Chair), Jill Hamilton Anschutz (External Relations Committee Chair), Taggart Hansen, Chidozie Ugwumba, Sara Bagley, Justin Fong,

**Invited participants in attendance:** James Cryan (RMP Founder & CEO), Indrina Kanth (Chief of Staff), Fulton Breen (acting secretary), Jenni Reese (Principal of RMP Southwest), Camilla Lopez (Chief Academic Officer), Greg Rawson (Chief Operating Officer)

### Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:30 pm MST. Jill Hamilton Anschutz presided as Board Vice Chair and Fulton Breen took minutes.

### Public Comment

No public comment was given.

### Discussions

#### **CORA Request**

The committee discussed the CORA request.

### Executive Session

Following a motion and unanimous vote, the Committee resolved into executive session pursuant to C.R.S. §24-6-402(4)(f)(I) to discuss personnel matters (CEO annual goals and long term growth). The discussion in executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Following a motion and unanimous vote, the Committee resolved out of executive session with no action taken during executive session.



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### Adjournment

There being no further business, Executive Committee Chair, Jill Hamilton Anschutz adjourned the meeting at 8:30 pm MST.



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## Rocky Mountain Preparatory School

Resumen del Comité Ejecutivo del Consejo Directivo

Domingo 13 de Enero del 2019, 7:30 – 8:30 pm MST

A continuación le presentamos la agenda de la reunión del Comité Ejecutivo de la Junta Directiva de escuela Rocky Mountain Prep (RMPS) que se llevara a cabo por conferencia telefónica (720) 907-1134, el Domingo 13 de Enero del 2019, 7:30 – 8:30 pm 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.)

**Consejo y miembros del comité que asistieron:** Evy Valencia Jackson (Vice Chair), Pat Donovan (Treasurer), Rich Billings (Education Committee Chair), Jill Hamilton Anschutz (External Relations Committee Chair), Taggart Hansen, Chidozie Ugwumba, Sara Bagley, Justin Fong

**Participantes invitados que asistieron:** James Cryan (RMP Founder & CEO), Indrina Kanth (Chief of Staff), Fulton Breen (acting secretary), Jenni Reese (Principal of RMP Southwest), Camilla Lopez (Chief Academic Officer), Greg Rawson (Chief Operating Officer)

### Quórum y Llamada

Al estar presente el quórum, la reunión inicio a las 7:30 pm MST. Jill Hamilton Anschutz presidio la Vicepresidencia de la Junta y Fulton breen tomo los minutos.

### Comentario Público

No hubo ningún comentario.

### Discusiones

#### **Solicitud CORA**

El comité hablo de la solicitud CORA.

### Sesión Ejecutiva

Tras una moción y un voto unánime, el Comité resolvió la sesión ejecutiva conforme a C.R.S. §24-6-402 (4) (f) (I) para discutir asuntos de personal (objetivos anuales del CEO y crecimiento a largo plazo). La discusión en sesión ejecutiva se registró conforme a C.R.S. § 24-6-402 (d) (I).

Tras una moción y un voto unánime, el Comité resolvió la sesión ejecutiva sin tomar ninguna medida durante la sesión.



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Cierre

No habiendo más asuntos que tratar, El Presidente del Comité Ejecutivo y Jill Hamilton Anschutz dieron por terminada la junta a las 8:30 pm MST.