



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, January 15, 2021, 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 by conference line 646-876-9923, on Friday, January 15, 2021, at 8:00 am MST.

Members: Charlotte Brantley, Lydia Prado, Therese Zosel-Harper, Jill Hamilton Anschutz, Pat Donovan, Rhonda Fields, Russell Hedman, Chidozie Ugwumba, Maureen Vasquez, Lee White, Jessica Thwaites

Invited Attendees: James Cryan, Greg Rawson, Indrina Kanth, Sarah Lynch, Sara Taylor, Fulton Breen, Rachel Van Brocklin, Hannah Marck (Secretary), Leslie Nair (Promise54), Monisha Lozier (Promise 54)

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: 646-876-9923

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Charlotte Brantley
2. Consent minutes	Charlotte Brantley

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. External relations committee update	Rachel Van Brocklin & Jill Anschutz
2. Business committee update	Fulton Breen & Pat Donovan
3. Education committee update	Sara Taylor, Sarah Lynch & Therese Zosel-Harper



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Executive Session Items

TOPIC

PRESENTER(S)

1. Pursuant to C.R.S. § 24-6-402(4)(e) to discuss CEO talent search

Monisha Lozier
Leslie Nair

Adjournment



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[SPANISH TRANSLATION]