



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Thursday, October 1, 2020 at 10:00am 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 Thursday, October 1, 2020 at 10:00am MST.

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

Invited Attendees: RMP Staff: James Cryan, Greg Rawson, Indrina Kanth, Sarah Lynch, Sara Taylor, Fulton Breen, Rachel Van Brocklin, Lela Johnston, Hannah Marck
Proposed Board member: Jessica Thwaites
DPS staff: Matt Meyer, Cecilia Soto, Samuel Liddell

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
3. Nominate and elect Jessica Thwaites for RMP Board of Directors	Charlotte Brantley
4. Renew Maureen Vazquez term for the RMP Board of Directors	Charlotte Brantley
5. Resolutions	Charlotte Brantley
● DPS Bond and Mill Levy	James Cryan
● Proposition EE Nicotine Products Tax	
● Amendment B Repeal Gallagher	
● RMP Educational Process	



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Discussion Only/Information Items

TOPIC

PRESENTER(S)

1. Business & ER Committee Updates

Pat Donovan
Fulton Breen
Jill Hamilton Anschutz
Rachel Van Brocklin

2. Annual Priorities/CEO scorecard

James Cryan

3. Education Committee Discussion:
 - Our educational model & learnings
 - Return to school planning

Therese Zosel-Harper
Sara Taylor
Sarah Lynch

Adjournment