



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Executive Committee of the Board of Directors

Friday, November 1, 2019, 7:30 - 8:30am MST

A meeting of the Executive Committee of Rocky Mountain Preparatory School (“RMPS”) was held at 600 N Grant Street, Suite 700, Denver, CO and available as well by conference line (720) 907-1134, on [Friday, November 1, 2019, 7:30 - 8:30am 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, Taggart Hansen, Pat Donovan, Jill Hamilton Anschutz, Charlotte Brantley

**Invited participants in attendance:** James Cryan, Indrina Kanth, Hannah Marck

The following materials were presented in advance:

1. Agenda

Quorum and Call to Order

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

Public Comment

No public comment was given.

Approvals

### **Meeting agenda**

The agenda for the November Executive Committee Meeting was reviewed and approved by the committee.

Discussions

### **Discussion of Dr. Lydia Prado to the board**

Lee shared the idea of Dr. Lydia Prado joining the board as a replacement for Evy who has officially resigned from the board. This will be voted on at the November board meeting.

### **RMP5 Update**

James shared an update with the committee on where our network is at with growth opportunities



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### **Governance Update**

Taggart will no longer serve as vice chair to the board, but will continue to sit on the board as a member. Lee shared that the board will elect a new vice chair at the November board meeting.

### **Enrollment Update**

Pat shared an enrollment update on our RMP schools after October count.

### **Committee Updates**

Pat shared a committee update on behalf of the business committee. Jill shared a committee update on behalf of the external relations committee. James shared a committee update on behalf of the education committee.

### **Executive Session**

Following a motion and unanimous vote, the Committee resolved into executive session pursuant to C.R.S. §24-6-402(4)[e] to discuss staffing. 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.

### **Adjournment**

There being no further business, Executive Committee Chair, Lee White adjourned the meeting at 8:31am.



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[SPANISH TRANSLATION]