



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, November 8, 2019 at 7:30am

A meeting of the Full Board of Directors 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 8, 2019 at 7:30am. 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, Rich Billings, Taggart Hansen, Pat Donovan, Chidozie Ugwumba, Charlotte Brantley, Anabell Hernandez, Lydia Prado

Invited participants in attendance: James Cryan, Indrina Kanth, Hannah Marck (Secretary), Rachel Van Brocklin, Greg Rawson, Fulton Breen, Sarah Lynch, Camilla Lopez

The following materials were presented in advance:

- 1) Board meeting 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 meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

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

Nominating Dr. Lydia Prado for membership to the board and appointment to external relations committee



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Lee moved to a motion to elect Dr. Prado to the board, Jill was so moved, Pat seconded, board motion to elect Dr. Prado approved.

Nominating Charlotte Brantley for board vice chair

Lee moved to motion to elect Charlotte as vice chair, Pat was so moved, Jill seconded, board motion to elect Charlotte for board vice chair approved.

Discussions

Governance Matters

Lee surfaces our current talent on the board, and that we need to be thinking proactively about how we're replacing that talent once they roll off the board.

Committee Updates

Pat shares a business committee update. At a high level RMP in a strong financial position SY20 and going into SY21. Rich shares an education committee update, and how our four schools landed on the SPF. Jill shares an external relations committee update, and surfaces the results of the election.

Executive Session

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

Adjournment

There being no further business, Full Board Chair, Lee White adjourned the meeting at 8:40am.



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[SPANISH TRANSLATION]