



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Thursday, February 18, 2021, at 11:00 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 Thursday, February 18, 2021, at 11:00 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, 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. Approve previous meeting minutes	Charlotte Brantley
2. CEO Finalist Resolution	Charlotte Brantley

Executive Session Items

TOPIC	PRESENTER(S)
1. Pursuant to C.R.S. § 24-6-402(4)(e) to discuss CEO finalist, Tricia Noyola	Charlotte Brantley

Adjournment