



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, February 26, 2021, at 3:00 pm 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, February 26, 2021, at 3:00 pm 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

Public Session Approval Items

TOPIC

PRESENTER(S)

1. Approve previous meeting minutes

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

Public Session Approval Items

TOPIC

PRESENTER(S)

1. Consider approval of an offer of employment as CEO of RMP to finalist Tricia Noyola and authorize negotiation of an employment agreement

Charlotte Brantley

Adjournment