



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, March 26, 2021, at 8:00 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 Friday, March 26, 2021, at 8:00 am MST.

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

Invited Attendees: James Cryan, Indrina Kanth, Greg Rawson, Rachel Van Brocklin, Lela Johnston, Fulton Breen, Tricia Noyola (RMP CEO Successor), Marlon Marshall (Prospect Board Member), Hannah Marck (Secretary)

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. Vote on February 26, 2021 meeting minutes	Charlotte Brantley
2. Vote on board term renewals: <ul style="list-style-type: none">● Charlotte Brantley● Pat Donovan● Lee White	Charlotte Brantley
3. Vote on board member addition: <ul style="list-style-type: none">● Marlon Marshall	Charlotte Brantley

Discussion Items

TOPIC	PRESENTER(S)
1. CEO Transition Update	James Cryan Tricia Noyola



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2. Committee Updates

Jill Anschutz & Rachel Van
Brocklin
Pat Donovan & Fulton Breen
Therese Zosel-Harper & Sarah
Lynch

3. SY22 Priorities

James Cryan

Executive Session Items

TOPIC

PRESENTER(S)

1. Pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters

Charlotte Brantley

Adjournment