



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, June 5, 2020 at 7:30am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line (720) 907-1134, on Friday, June 5, 2020 at 7:30am 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:** Charlotte Brantley, Lydia Prado, Therese Zosel-Harper, Jill Hamilton Anschutz, Pat Donovan, Russell Hedman, Chidozie Ugwumba, Maureen Vasquez, Lee White

**Invited participants in attendance:** James Cryan, Indrina Kanth, Andrew Bray, Jodi Mattingly, Matt Meyer, Samuel Liddell, Cecilia Soto, Lela Johnston, Camilla Lopez, Fulton Breen, Greg Rawson, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) Previous meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:33am MST. Charlotte Brantley presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

### **Meeting agenda**

The agenda for the June meeting of the Full Board of Directors was reviewed and approved by the Board.

### **Meeting minutes**

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



## ROCKY MOUNTAIN PREP

### **SY 20 - 21 Budget**

The school year 2020 - 2021 budget for Rocky Mountain Prep was reviewed and approved by the board.

Discussions

### **Committee Updates**

Pat Donovan gave an end of the fiscal year update on behalf of the business committee. Jill Hamilton Anschutz gave an end of the year update on behalf of the external relations committee. Charlotte Brantley gave an end of the year update on behalf of the education committee.

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 succession planning). 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, Charlotte Brantley adjourned the meeting at 9:02am MST.