



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Thursday, July 30, 2020 at 7:30am MST

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line (720) 907-1134, on Thursday, July 30, 2020 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: Charlotte Brantley, Lee White, Therese Zosel-Harper, Pat Donovan

Invited participants in attendance: James Cryan, Indrina Kanth, Sara Taylor, Sarah Lynch, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) July meeting agenda
- 2) May meeting minutes
- 3) July meeting deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:31am MST. Charlotte Brantley presided as Education Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the July Education Committee Meeting were reviewed and approved by the committee.

Meeting minutes

The minutes for the May Education Committee Meeting were reviewed and approved by the committee.



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Discussions

Review SY21 priorities and safety protocols

Sara Taylor and Sarah Lynch shared the priorities and safety protocols going into the 2020 - 2021 school year.

SY21 launch

Sara Taylor and Sarah Lynch shared the network approach to remote learning going into the 2020 - 2021 school year.

Ed committee dashboard

Sara Taylor and Sarah Lynch shared the education dashboard metrics they plan to review each meeting with the committee.

Adjournment

There being no further business, Education Committee Chair, Charlotte Brantley adjourned the meeting at 8:32am.