



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Tuesday, August 20th at 7:30am

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held at Rocky Mountain Prep Fletcher Elementary Charter School, 10455 E 25th Ave, Aurora, CO, USA, Conference Room and available as well by conference line (720) 907-1134, on Tuesday, August 20th, 7:30 - 9:30 am 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.).

Members: Lee White, Jill Hamilton Anschutz, Rich Billings, Taggart Hansen, Pat Donovan, Chidozie Ugwumba, Charlotte Brantley

Invited Attendees: James Cryan, Greg Rawson, Indrina Kanth, Camilla Lopez, Sara Taylor, Sarah Lynch, Fulton Breen, Emily Dorn, Rachel Van Brocklin, 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.). Location: Rocky Mountain Prep Fletcher (10455 E 25th Ave, Aurora, CO. Conference line: (720) 907-1134.

The following materials were presented in advance:

- 1) Agenda
- 2) FY20 RMP personnel and policy handbook
- 3) Policy on religion and religious accommodations
- 4) June 4th board minutes
- 5) RMP5 executive summary and full detailed memo

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:30 am MST. Lee White presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.



ROCKY MOUNTAIN PREP

Approvals

Meeting Minutes

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

Personnel and Policy Handbook

Taggart Hansen shared feedback on the personnel and policy handbook . The board reviewed and supported implementing the feedback, and the handbook was approved for the 2019-20 school year.

Discussion

Full board meeting schedule

James Cryan and Indrina Kanth presented FY20 full board meeting dates for review. r Board members were instructed to flag any major conflicts, and committee chairs will schedule their committee meetings around full meeting dates.

Update on October Forum

Emily Dorn shared information regarding ae candidate forum in Octoberand shared that board members are encouraged to attend.

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 annual goals and long term growth). 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, board chair Lee White adjourned the meeting at 9:00am.



ROCKY MOUNTAIN PREP

[SPANISH TRANSLATION]