



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

September 18, 2019

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was held at RMP Berkeley, and available as well by conference line (720) 907-1134, on September 18, 2019. 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: Rich Billings, Pat Donovan, Justin Fong, Charlotte Brantley

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

The following materials were presented in advance:

- 1) SY19 Data

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:00am MST. Rich Billings presided as Education Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the September Education Committee Meeting was reviewed and approved by the committee.

Meeting minutes

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

Discussions

SY19 Data Review

Camilla shared the RMP headlines from SY19 data with the rest of the education committee.



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Root Cause Analysis and Conclusions

Camilla shared our academic reflection process with the committee, as well as key root causes for successes and areas to improve in the upcoming school year.

ELA Plan

Camilla shared out the draft of the ELA plan with the rest of the education committee.

Adjournment

There being no further business, Education Committee Chair, Rich Billings adjourned the meeting at 10:00am MST.



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[SPANISH TRANSLATION]