



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Saturday, September 28th from 10:00 - 11:00am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held at the Arlberg Club in Winter Park, CO and available as well by conference line (720) 907-1134, on Saturday, September 28th from 10:00 - 11:00am 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: Lee White, Jill Hamilton Anschutz, Justin Fong, Rich Billings, Taggart Hansen, Pat Donovan, Rhonda Fields, Chidozie Ugwumba, Charlotte Brantley, Maureen Vasquez

Invited participants in attendance: James Cryan, Indrina Kanth, Camilla Lopez, Sarah Lynch, Greg Rawson, Fulton Breen, Hannah Marck (Secretary), Anabell Hernandez

The following materials were presented in advance:

- 1) Meeting agenda
- 2) August 20th, 2019 board minutes
- 3) RMP Proposition CC resolution
- 4) Slide deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 10:00am MST. Lee White presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

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

Meeting minutes

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



Fletcher parent board member election

Lee White called to approve Anabell Hernandez's membership to the board as the RMP Fletcher family board member. Jill and Chidozie seconded the motion. The board unanimously approved Anabell's membership on the board.

Proposition CC resolution

Lee White shared out the RMP resolution to support Proposition CC. The board approved the resolution in a vote of seven to two.

Discussions

Student technology and internet safety policy

Greg Rawson shares the student technology and internet safety policy with the board.

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, Full Board Chair, Lee White adjourned the meeting at 11:00am MST.