A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was held by conference line +1 832-802-8969 PIN: 144 839 169#, on Wednesday, October 30, 2019 from 3:00-5:00 pm 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:** Rich Billings, Charlotte Brantley, Justin Fong, and Lee White were in attendance.

**Invited participants in attendance:** Camilla Lopez, James Cryan, Indrina Kanth (Secretary), Sarah Lynch, and Sara Taylor

The following materials were presented in advance:

1) Deck

**Quorum and Call to Order**
A quorum being present, the meeting was called to order at 3:07pm MST. Rich Billings presided as Education Committee Chair and Indrina Kanth took minutes.

**Public Comment**
No public comment was given.

**Approvals**

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

**Meeting minutes**
The minutes for the September Education Committee Meeting were reviewed and approved by the committee. Charlotte Brantley made a motion to approve, seconded by Rich Billings, and approved unanimously.

**Discussions**
Camilla Lopez asked the committee for reflections on what went well and what could be improved as a committee from the last meeting and the board retreat.

**English Language Arts (ELA) vision and feedback**
Camilla Lopez asked the committee for input on the messages for the English Language Arts program for scholars and teachers.

**ELA plan quick updates**
James Cryan shared updated metrics on the education committee dashboard. Camilla Lopez shared updates on the ELA program including steps on change management and specific initiatives to the committee.

**Southwest deep dive**
Camilla Lopez shared plans to provide more support to the Southwest campus in the coming months.

**Leadership pipeline/Principal in Residence**
Sarah Lynch presented information about the current pipeline of leaders as well as the profiles of the three principals in residence, and the key components of their development program.

**Talent update**
Sara Taylor provided an overview on our current talent metrics as well as areas of strength and focus areas for continuing to achieve strong retention.

**Adjournment**
There being no further business, Education Committee Chair, Rich Billings adjourned the meeting at 4:50pm MST.