



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Wednesday, October 30, 2019

3:00pm-5:00pm MST

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



ROCKY MOUNTAIN PREP

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.



ROCKY MOUNTAIN PREP

[SPANISH TRANSLATION]