



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, March 27, 2020 at 9:00am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was available by conference line (720) 907-1134, on Friday, March 27, 2020 at 9:00am 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: Charlotte Brantley, Lee White, Jill Hamilton Anschutz, Justin Fong, Rich Billings, Pat Donovan, Chidozie Ugwumba, Maureen Vasquez

Invited participants in attendance: James Cryan, Indrina Kanth, Greg Rawson, Fulton Breen, Russell Hedman, Therese Zosel-Harper, Hannah Marck (Secretary)

The following materials were presented in advance:

- Agenda
- Minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 9:01am 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 March meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

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

Nominating Therese Zosel-Harper for membership to the board and appointment to the education committee



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The nomination for Therese Zosel-Harper for membership of the board and appointment to the education committee was approved by the board.

Nominating Russell Hedman for membership to the board and appointment to the external relations committee

The nomination for Russell Hedman for membership of the board and appointment to the external relations committee was approved by the board.

Nominating Charlotte Brantley to appointment for board chair

The nomination for Charlotte Brantley for appointment for board chair was approved by the board.

Nominating Lydia Proado to appointment for board vice chair

The nomination for Lydia Prado for appointment for the board vice chair was approved by the board.

Discussions

Committee Updates

Pat Donovan gave a business update, sharing that the organization is currently in a financially healthy state, although the COVID-19 budget impacts are still unknown.

Jill Hamilton Anschutz gave an external relations update, sharing that we've hit our fundraising goal for this school year.

James Cryan gave an education committee update, sharing we landed with academic data in the last quarter, as well as an update

COVID-19 Update and Asks

James Cryan and Indrina Kanth shared our most recent org updates on how we're adjusting and tackling the challenges our community is facing.

Executive Session

Following a motion and unanimous vote, the Board resolved into executive session pursuant to C.R.S. §24-6-402(4)(e) to discuss personnel matters. 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.



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Adjournment

There being no further business, Full Board Chair, Charlotte Brantley adjourned the meeting at 9:56am MST.



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[SPANISH TRANSLATION]