



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, June 5, 2020 at 7:30am MST

The following outlines an agenda for a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held by conference line (720) 907-1134, on Friday, June 5, 2020 at 7:30am MST.

**Members:** Charlotte Brantley, Lydia Prado, Lee White, Jill Hamilton Anschutz, Pat Donovan, Rhonda Fields, Chidozie Ugwumba, Maureen Vasquez, Therese Zosel-Harper, Russell Hedman

**Invited Attendees:** James Cryan, Greg Rawson, Indrina Kanth, Camilla Lopez, Sara Taylor, Sarah Lynch, Fulton Breen, Rachel Van Brocklin, Lela Johnston, Andrew Bray, Hannah Marck (Secretary)

**Open Meeting:** Members of the public are invited to attend pursuant to the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.). Conference line: (720) 907-1134.

### Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Charlotte Brantley
2. Consent minutes	Charlotte Brantley
3. Annual tax return (form 990)	Fulton Breen

### Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Committee Updates	Pat Donovan Charlotte Brantley Jill Hamilton Anshutz

### Executive Session Items

TOPIC	PRESENTER(S)
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1. Pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters

Charlotte Brantley

Adjournment



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[SPANISH TRANSLATION]