



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for a meeting of the Board of Directors

Friday, March 27, 2020 from 9:00 - 10:00am

The following outlines an agenda for a meeting of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held virtually and available by conference line (720) 907-1134, on Friday, March 27th from 9:00 - 10:00am

Members: Lee White, Jill Hamilton Anschutz, Justin Fong, Rich Billings, Taggart Hansen, Pat Donovan, Rhonda Fields, Chidozie Ugwumba, Charlotte Brantley, Maureen Vazquez, Anabell Hernandez, Lydia Prado

Invited Attendees: James Cryan, Greg Rawson, Indrina Kanth, Camilla Lopez, Sara Taylor, Fulton Breen, Rachel Van Brocklin, Sarah Lynch, 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.). Location: Conference line: (720) 907-1134.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Lee White
2. Consent minutes	Lee White
3. Nominating Therese Zosel-Harper for membership to the board and appointment to the education committee	Lee White
4. Nominating Russell Hedman for membership to the board and appointment to the business committee	Lee White
5. Nominating Charlotte Brantley to appointment for board chair	Lee White
6. Nominating Lydia Prado to appointment for board vice chair	Lee White



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Public Comment

Discussion Only/Information Items

TOPIC

PRESENTER(S)

1. Committee Updates

Rich Billings
Pat Donovan
Jill Hamilton Anschutz

2. COVID-19 Updates and Asks

James Cryan
Indrina Kanth

Executive Session Items

TOPIC

PRESENTER(S)

1. Pursuant to C.R.S. § 24-6-402(4)(e) to discuss personnel

Lee White

Adjournment



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[SPANISH TRANSLATION]