



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Education Committee of the Board of Directors

Wednesday, May 11, 2020 at 10:30am

A meeting of the Education Committee of Rocky Mountain Preparatory School (“RMPS”) was held at 600 N Grant Street, Suite 700, Denver, CO, and available as well by conference line (720) 907-1134, on Wednesday, May 11, 2020 at 10:30am. 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, Lee White

**Invited participants in attendance:** Camilla Lopez, James Cryan, Indrina Kanth, Sarah Lynch, Hannah Marck (Secretary), Pat Loewi, Therese Zosel-Harper

The following materials were presented in advance:

- 1) Agenda
- 2) Minutes
- 3) Sammys Buddy program info

Quorum and Call to Order

A quorum being present, the meeting was called to order at 10:00am MST. Rich Billings presided as Education Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

### **Meeting agenda**

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

### **Meeting minutes**

The minutes for the January Education Committee Meeting were reviewed and approved by the committee.



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Discussions

## **Sammys Buddy Program**

Pat Loewi shared the program with the committee, as well as the impact it's having on Creekside in particular.

## **Academic Data**

James shared the education dashboard data with the education committee.

## **Academic Deep Dive**

James and Camilla shared end of year academic data projections with the committee, as well as an updated on a new ELA curriculum choice.

## **Talent Deep Dive**

Sarah Lynch shared an update with the committee on hiring and retention going into the spring hiring season.

Adjournment

There being no further business, Education Committee Chair, Rich Billings adjourned the meeting at 11:29am MST.



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[SPANISH TRANSLATION]