



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, January 15, 2021 at 8:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 312-626-6799, on Friday, January 15, 2021, at 8:00 am 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, Pat Donovan, Russell Hedman, Chidozie Ugwumba, Lee White, Jessica Thwaites, Therese Zosel-Harper

Invited participants in attendance: James Cryan, Rachel Van Brocklin, Fulton Breen, Greg Rawson, Indrina Kanth, Sara Taylor, Sarah Lynch, Hannah Marck (secretary), Leslie Nair (Promise54)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) December meeting minutes
- 3) Meeting slide deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:05 am. Charlotte Brantley presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the January meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

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



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Discussion Topics

Priorities Update

James gave the board an update on where we are today in regards to our priorities and the timeline to get our team vaccinated.

Committee Updates

Pat and Fulton gave the team a business committee update. We continue to be in a strong financial position.

Sara and Sarah give the team an education committee update. Unfortunately, the academic data isn't where we want it to be, and the team has identified one of the reasons why being is low academic performance is being directly correlated to low attendance.

Executive Session

Following a motion and unanimous vote, the Board resolved into executive session pursuant to C.R.S. §24-6-402(4)(f)(I) to discuss personnel matters (CEO succession). The discussion in the executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Adjournment

There being no further business, Full Board Chair, Charlotte Brantley adjourned the meeting at 9:30am MST.



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[SPANISH TRANSLATION]