



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, January 21, 2022 at 8:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 302-635-9352 PIN: 870 759 978#, on Friday, January 21, 2022 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, Marlon Marshall, Pat Donovan, Russell Hedman, Lee White, Therese Zosel-Harper

**Invited participants in attendance:** Tricia Noyola, Indrina Kanth, Cara Eng, Christy Sadri, Lela Johnston, Hannah Marck (Secretary), Tim Farmer, JD Ainsworth

The following materials were presented in advance:

- 1) January meeting agenda
- 2) November meeting minutes
- 3) January data slides

### Quorum and Call to Order

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

### Public Comment

No public comment was given.

### Approvals

#### **Vote on meeting agenda**

The board voted and approved to amend the agenda to add an amended budget approval. The agenda for the January meeting of the Full Board of Directors was reviewed and approved by the Board.

#### **Vote on meeting minutes**

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



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## **Vote on budget**

Following a motion and unanimous vote, the Board approved the amended budget.

## Discussion Items

### **External Relations Committee Update**

Lela Johnston gave the group an update on fundraising, in addition to sharing that Berkeley was approved by the DPS board for a 2+2 charter term. Cara Eng shared an update on SY23 enrollment projections. Marlon Marshall and Indrina Kanth gave the board an update on the strategic planning process.

### **Business Committee Update**

JD Ainsworth, Pat Donovan, and Cara Eng shared an updated financial forecast with for the current school year. The amended budget was reviewed, discussed and approved by the board.

### **Education Committee Update**

Christy Sadri and Therese Zosel-Harper gave an update on the Big 5 goal metrics for this school year. The board was able to discuss each goal and ask questions.

## Adjournment

There being no further business, Full Board Chair, Charlotte Brantley adjourned the meeting at 8:57 am MST.