



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Wednesday, December 16, 2020 at 2:15 pm MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 312-626-6799, on Wednesday, December 16, 2020. 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, Lydia Prado, Jill Hamilton Anschutz, Pat Donovan, Russell Hedman, Chidozie Ugwumba, Lee White, Jessica Thwaites

**Invited participants in attendance:** James Cryan (secretary)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) October meeting minutes
- 3) Cryan SY20 eval data and reflections

Quorum and Call to Order

A quorum being present, the meeting was called to order at 4:16pm. Charlotte Brantley presided as Board Chair and James Cryan took minutes.

Public Comment

No public comment was given.

Approvals

### **Meeting agenda**

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

### **Meeting minutes**

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



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### 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 annual evaluation). The discussion in the executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Following a motion and unanimous vote, the Board resolved out of the executive session with approval of James' SY20 evaluation, and SY21 engagement letter.

### Adjournment

There being no further business, Full Board Chair, Charlotte Brantley adjourned the meeting at 4:51pm.



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[SPANISH TRANSLATION]