



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, February 26, 2021 at 3:00 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 Friday, February 26, 2021, at 3:00 pm 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, Lydia Prado, Pat Donovan, Jill Anschutz, Russell Hedman, Chidozie Ugwumba, Lee White, Jessica Thwaites, Therese Zosel-Harper

Invited participants in attendance: James Cryan, Leslie Nair (Promise54)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) February 18, 2021 meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 3:03 pm. 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 February 26, 2021 meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

The minutes for the February 18, 2021 meeting of the Full Board of Directors were reviewed and approved by the board.

CEO Offer of Employment

The CEO offer of employment to CEO finalist Tricia Noyola in addition to the authorization of negotiation of an employment agreement was 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(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 3:40 pm MST.



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[SPANISH TRANSLATION]