



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, March 26, 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, March 26, 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, Lydia Prado, Pat Donovan, Jill Anschutz, Russell Hedman, Chidozie Ugwumba, Lee White, Jessica Thwaites, Therese Zosel-Harper

Invited participants in attendance: James Cryan, Tricia Noyola, Indrina Kanth, Greg Rawson, Fulton Breen, Rachel Van Brocklin, Lela Johnston, Hannah Marck, Marlon Marshall (board member nominee)

The following materials were presented in advance:

- 1) Meeting agenda
- 2) February 26, 2021 meeting minutes
- 3) Bio for Marlon Marshall
- 4) Meeting deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:03 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 March 26, 2021 meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

The minutes for the February 26, 2021 meeting of the Full Board of Directors were reviewed and approved by the board.



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Board Term Renewals

Following a motion and unanimous vote, the Board approved renewal terms for Charlotte Brantley, Pat Donovan, and Lee White.

Board Member Addition

Following a motion and unanimous vote, the Board approved Marlon Marshall to join the Rocky Mountain Prep Board of Directors.

Discussion Items

CEO Transition Update

Tricia Noyola and James Cryan gave the board an update on Tricia's onboarding plan, and will begin her time as CEO starting May 2, 2021.

Committee Updates

Rachel Van Brocklin and Jill Hamilton Anschutz gave an update on behalf of the external relations committee. Fulton Breen and Pat Donovan gave an update on behalf of the business committee. Sarah Lynch and Therese Zosel-Harper gave an update on behalf of the education committee.

SY22 Priorities

James Cryan shared the SY22 priorities with the board, as well as our strategies of how to move on those priorities.

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 9:00 am MST.