## Rocky Mountain Preparatory School

### Minutes of the Full Board of Directors

Wednesday, April 27, 2022 at 1:30pm MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 409-444-2427‬ PIN: ‪519 562 941‬#, as well as in person at 600 N Grant St, Suite 700, Denver, CO on Wednesday, April 27, 2022 at 1:30pm 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, Jessica Thwaites, Jill Hamilton Anschutz

**Invited participants in attendance**: Tricia Noyola, Cara Eng, Christy Sadri, Lela Johnston, Hannah Marck (Secretary), Marisa Bazemore, Sherise Johnson

The following materials were presented in advance:

1. April 27 meeting agenda
2. Draft RMP Strategic Plan

### Quorum​ ​and​ ​Call​ ​to​ ​Order

A quorum being present, the meeting was called to order at 1:33pm. Charlotte Brantley presided as Board Chair and Hannah Marck took minutes.

### Public​ ​Comment

No public comment was given.

### Approvals

**Vote on meeting agenda**

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

**Vote on RMP Strategic Plan**

The Full Board of Directors reviewed and voted to approve the RMP Strategic plan.

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### Discussion Items

**RMP Strategic Plan Review**

The board of directors were able to continue their discussion on the strategic plan that began at the last board meeting on Friday, April 22nd. The board continued to ask questions from our strategic plan partners at SMJ communications, Marisa Bazemore and Sherise Johnson.

### Adjournment

There being no further business, Full Board Chair, Charlotte Brantley adjourned the meeting at 2:15pm MST.