



HRCS Board of Directors Work Session

*Our mission is to provide individualized educational options where students and teachers engage in **playful, exploratory** learning by creating a **culture of collaboration** in a safe, diverse, multi age environment. Our students are encouraged to build knowledge through **hands-on**, interdisciplinary activities and **display resilience in the face of new challenges**.*

Our Four Agreements:

ATTENTIVE LISTENING, MUTUAL RESPECT, APPRECIATION, & the RIGHTS to PARTICIPATE and PASS

March 3, 2025

Work Session at 6:00 PM; Board Meeting NOT EARLIER THAN 7:00 PM

Video call link: <https://meet.google.com/uof-ddta-wyh>

Or dial: (US) +1 929-356-4244 PIN: 480 734 129#

WORK SESSION AGENDA

- I. Call to Order
- II. Roll Call
- III. Read Mission
- IV. Approval of Agenda
- V. Committee Reports
 - A. CSI Contract Milestones ✚ HRCS_Year 0 Milestones
 - B. Facilities, Chair: Delphine Eytel
 - C. Fundraising, Chair: Laurel Dumas
 - D. Community Outreach/Engagement, Chair: Theo Rhoades
 - E. Homeschool Enrichment Program, Chair: Katie Stamp
 - F. HRK/Microschool Pilot for 2024-2025 (Kristine/Laurel)
 - G. Accountability Committee – recommendation from CSI: wait to develop in Year One
- VI. Discussion Items
 - A. [HRCS DRAFT Board Member Agreement](#)
 - B. [Committee Template](#) – due date?, Monday prior to board meetings?, distribution method
 - C. Short Version of the Mission Statement (some ideas below)
 - 1. Playful exploration, collaborative growth, resilient learning
 - 2. Fostering lifelong learning through individualized exploration
 - 3. Building resilience through playful exploration
 - D. [2025-2026 School Calendar](#) (updated)
- VII. Adjourn



HRCS Board of Directors Regular Meeting

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***Public Comment:** If you would like to give a public comment, type your name into the chat box at the beginning of the meeting: "Name – Public Comment". If you are joining by phone, please text your name to 719-257-3183 in advance. Please limit your comments to 5 minutes.*

REGULAR BOARD MEETING AGENDA

- I. Call to Order: Roll Call
- II. Read Mission
- III. Approval of Agenda
- IV. Approval of Minutes-
 - A. Minutes from [Board Meeting on Feb 3](#)
- V. Presentations
 - A. Brett Parsons, Colorado Trust
 - B. [Treasurer's Report](#), Kendra Tully
- VI. New Business
- VII. Action Items
 - A. Policy Final Reading/Approval
 - 1. [W HRCS Abuse and Molestation Policy .docx](#)
 - 2. [W HRCS Grievance Policy 1-22-25.docx](#)
 - 3. [W HRCS Fingerprinting and Background Investigation Policy.docx](#)
 - 4. [W 2024 12 12 HRCS Financial Policy & Procedures DRAFT for Board_CSI.docx](#)
 - 5. [W HRCS Enrollment Policy.docx](#)

- B. Approval of the [2025-2026 School Calendar](#)
- C. Approval of Resolution to open an account with Colorado Trust

VIII. Public Comment

IX. Upcoming Meetings

- A. Monday April 7th, 2025 at 6:00pm Work Session, 7:00 pm Regular Board Meeting
- B. Monday May 5th, 2025 at 6:00pm Work Session, 7:00 pm Regular Board Meeting
- C. Monday June 2nd, 2025 at 6:00pm Work Session, 7:00 pm Regular Board Meeting

X. Adjourn