



# 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**

**May 5, 2025**

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

Video call link: <https://meet.google.com/xqr-oasg-dqm>

Or dial: (US) +1 402-868-0181 PIN: 301 350 535#

## WORK SESSION AGENDA

- I. Call to Order/Roll Call
- II. Read Mission
- III. Approval of Agenda
- IV. 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 Helsper
  - G. Celebrations
    1. The Flume's People's Choice – Best Elementary Teacher, Kristine Helsper
    2. HRCS featured in [Colorado Innovates](#) conference
- V. Discussion Items
  - A. Board Self Evaluation Review with Sara Taylor and governance committee
- VI. 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. Approval of Agenda
- III. Approval of Minutes-
  - A.  HRCS Board Meeting Minutes 4.7.25
- IV. Public Comment
- V. Reports
  - A. Treasurer's Report, Kendra Tully
  - B. Head of School's Report, Laurel Dumas
    - 1. Sac Creek Barn Update & Architect Agreement for the Provision of Limited Professional Services
    - 2. Great Schools Colorado Charter School Program (CSP) Grant, Program Assurances
- VI. New Business
  - A. Second Reading – Safety and Security Policies
    - 1.  HRCS Safety and Security Policy
    - 2.  HRCS Crisis Management Policy
    - 3.  HRCS Open School Policy
- VII. Action Items
  - A. Approve – Adragna Architect Agreement for the Provision of Limited Professional Services

- B. Approve – Program Assurances for the Great Schools Colorado CSP Grant
- C. Approve – Safety and Security Policies (Safety and Security, Crisis Management, and Open School)

VIII. Upcoming Meetings

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

IX. Adjourn