



# 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**


*June 2, 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 MINUTES**

- I. Call to Order/Roll Call: 6:08 pm - 4 board members present - quorum met, Head of School, 2 Home Team/public attendees.
- II. Read Mission: Lauren read the mission statement.
- III. Approval of Agenda: Lauren made a motion to approve. Katie second. All in favor. None opposed.
- IV. Committee Reports:
  - A. CSI Contract Milestones  HRCS\_Year 0 Milestones Laurel shared her refocused momentum on CSI milestones after taking a brief pause for an extensive grant.
  - B. Facilities, Chair: Delphine Eytel –close?
  - C. Fundraising, Chair: Laurel Dumas shared her rigorous diligence with applying for 3 new grants.
  - D. Community Outreach/Engagement, Chair: Theo Rhoades shared info on the school/community calendar. Laurel shared info on interest for monthly gatherings for the students/ parents.
  - E. Homeschool Enrichment Program, Chair: Katie Stamp- close?
  - F. HRK/Microschool Pilot for 2024-2025: Kristine Helsper: With only 2 weeks left of school, Laurel expressed excitement for the success of our pilot year.
  - G. Celebrations
    1. STAR Assessment results – SO MUCH GROWTH!!
    2. GSC CSP Grant Application submitted! \$1.1M in 27 months!

V. Discussion Items:

A. Board Governance Mini-Retreat: Important questions and info to think about prior-to.

1. Next Steps for Selecting New Board Members: What are other skills or experience to harness within others.
2. How to be a Champion for HRCS: Sara shared her enthusiasm for the process of open recruitment with community outreach/ fundraisers and HRCS representation and how to welcome new families while navigating concerns, questions and hurdles.
3. How to Review and Approve Contracts and Policies: Sara expressed the importance with timeliness regarding contracts and policies surrounding funding. Sara encouraged reading all the contracts and what the clarity for approval will consist of. She expressed the importance of restrictions, requirements, regulations, goals and governance and how those align with the components and sustainability needed.

VI. Adjourn: 7:22pm



## HRCS Board of Directors Regular Meeting

*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**

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

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

***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 MINUTES

- I. Call to Order/ Roll Call: 7:22pm - 4 board members present - quorum met, Head of School.
- II. Approval of Agenda: Lauren made a motion to approve. Katie second. All in favor. None opposed.

- III. Approval of Minutes from 5.5.25: Lauren made a motion to approve. Katie second. All in favor. None opposed.
- IV. Public Comment: None
- V. Reports:
  - A. Treasurer's Report, Kendra Tully: With our revised report being the most current, Kendra shared info on the rollover between the two bank accounts. She also shared info on state funds as well as what the fiscal year for funds will predict including how the reimbursable amounts will reflect in statements.
  - B. Head of School's Report, Laurel Dumas:
    - 1. Great Schools Colorado Charter School Program (CSP) Grant, Budget
    - 2. Contracts – Leaderscript, Conceptinet, and others included in CSP Budget
- VI. New Business:
  - A. Set Board Retreat Date in August: Aug 22, 2025
- VII. Action Items:
  - A. Approve – Great Schools Colorado Charter School Program (CSP) Grant, Budget
    - 1. Kendra made a motion to approve. Lauren second. All in favor. None opposed.
  - B. Approve – Contracts – Leaderscript, Conceptinet, and others outlined in CSP budget
    - 1. Lauren made a motion to approve. Katie second. All in favor. None opposed.
- VIII. Upcoming Meetings:
  - A. Monday July 7th, 2025 at 6:00pm Work Session, 7:00 pm Regular Board Meeting
  - B. Monday August 2nd, 2025 at 6:00pm Work Session, 7:00 pm Regular Board Meeting
- IX. Adjourn: 8:03pm