



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



July 7, 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: 6:07pm Katie Stamp calls to order. 4 board members present - quorum met, Head of School, 4 Home Team/public attendees.
- II. Read Mission: Lauren read the mission statement.
- III. Approval of Agenda: Theo made a motion to approve. Lauren second. All in favor, none opposed.
- IV. Committee Reports:
 - A. CSI Contract Milestones  HRCS_Year 0 Milestones Facilities: Laurel mentioned that continuing our current lease is an option. Waiting on a response from CSP.
 - B. Community Outreach/Engagement, Chair: Theo Rhoades had no updates.
 - C. HRK/Microschool Pilot for 2024-2025: Kristine Helsper –  HRK Pilot Program Highlights
 - D. HRCS Updates: Laurel Dumas, Head of School:
 1. What would the board like to know? Enrollment? upcoming events?
 - a) Laurel shared excitement around full enrollment and how to engage others surrounding the waitlist.
 - E. Llama Rama Updates: Katie and Kendra shared updates for volunteer and support opportunities for Llama Rama.
 - F. Celebrations:
 1. Town Events – June Concert and 4th of July
 - a) Laurel discussed our support from the town during 4th of July festivities.
- V. Discussion Items:
 - A. Board Member Interest Form: Sara discussed what the interest form questions may contain and what the process looks like for potential board members who'd like to join the High Rockies board.

B. Board Governance Mini-Retreat: Sara Taylor

1. Title IX: Sara shared how students cannot be discriminated against when receiving education and how it protects students including the LGBTGIA+ community. Sara also shared how a grievance policy comes into play and what disciplinary measures are taken; this includes the oversight regarding Title IX and how to remain compliant.
2. Workflow for Approving Policies: Sara discussed reviewing the handbook and the necessary steps of importance to take to approve policies.

C. Pushing back the Sept 1st Labor Day meeting to Sept. 8, 2025.

1. It was discussed how Sept 1 is the night before the first day of school and could be beneficial to push back to the 8th.

VI. Adjourn: 7:07pm



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 AGENDA

- I. Call to Order/Roll Call: Katie Stamp calls to order. 4 board members present - quorum met, Head of School, 2 Home Team/public attendees.
- II. Approval of Agenda: Lauren made a motion to approve. Katie second. All in favor, none opposed.

- III. Approval of Minutes: Katie made a motion to approve minutes A & B. Theo second. All in favor, none opposed.
 - A. Meeting on 6.2.25
 - B. Amend Meeting Minutes on 4.7.25
- IV. Public Comment: None
- V. Reports:
 - A. Treasurer's Report, Kendra Tully: Kendra shared how we are tracking and where the two account entities can support each other in regards to payments and what the future looks like for combining the two.
 - B. Head of School's Report, Laurel Dumas:
 - 1. Great School Colorado CSP Updates and Contracts: Laurel shared the delay in response for the grant.
- VI. New Business:
 - A. Share Board Retreat Location and set time: Laurel shared the HRCS Board Retreat at NWFPD Fairplay Station Board Room - in person. The time is 9am-3pm.
- VII. Action Items:
 - A. First Reading Policies
 - 1. HRCS Title IX Policy: Laurel read first reading of Title IX Policies.
 - B. Approve– Resolution Designating Elementary Grades. Lauren made a motion to approve. Kendra second. All in favor, none opposed.
- VIII. Upcoming Meetings:
 - A. Monday August 2nd, 2025 at 6:00pm for a Work Session / 7:00pm for Regular Board Meeting
 - B. Saturday, August 22nd - 2026 HRCS Board Retreat, in person, at NWFPD Fairplay Station in the Board Room.
Time: 9am-3pm
- IX. Adjourn: 7:40pm