



HRCS Board of Directors Special 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

September 25, 2025, 6:00 p.m.

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.*

SPECIAL BOARD MEETING AGENDA

- I. Call to Order/ Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Board Retreat on August 22, 2025
- IV. Public Comment
- V. Discussion
 - A. CSI Board Meeting Observation Monday, October, 6, 2025
 - B. Bylaws & Term Limits
 - C. Recruiting for Board Members
- VI. Action Items
 - A. Nominate & Elect Officers for the 2025-2026 school year
 - B. Approve–
 1. Amended Board Bylaws
 2. Resolution for Line of Credit with Alpine Bank
 3. Resolution to Transfer Operating Account to Alpine Bank
- VII. Executive Session

Motion: I move to enter into Executive Session pursuant CRS 24-6-402(4)(f) to discuss matters required to be kept confidential by federal or state law - specifically Head of School contract.
- VIII. Upcoming Meetings

- A. Monday, October 6, 2025, Time 6:00 p.m.
- B. Monday, November 3, 2025, Time 6:00 p.m.
- C. Monday, December 1, 2025, Time 6:00 p.m.

IX. Adjourn