



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

April 6th, 2026

Board Meeting 6:00 PM

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
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Minutes for Meeting on 03/02/26
- IV. Public Comment
- V. Reports
 - A. Governance Committee Report, Sara Taylor
 - B. Treasurer's Report, Kendra Tully
 - C. [Executive Director's Report](#), Laurel Dumas, Kristine Helsper
 - D. Growth Report, Laurel Dumas
 - E. Budget Presentation, Shannon Gossard
 - 1. First Reading of Proposed 2026-2027 Budget
 - F. Fundraiser Committee Report, Katie Stamp

G. Celebrations. Laurel Dumas

VI. New Business

- A. Discussion and Approval of School Expansion for the 2026-2027 school year
 - 1. Motion to approve addition of 1 early childhood cohort at Sacramento Creek Ranch
- B. Approve HRCS Policies
 - 1. HRCS Preschool Admissions & Enrollment Policy
 - 2. HRCS Enrollment Policy, Revised April 2026

VII. Upcoming Meetings

- A. Monday, May 4th, 2026, at 6:00 p.m.
- B. Monday, June 1st, 2026, at 6:00 p.m.

VIII. Adjourn