HIGH ROCKIES
COMMUNITY SCHOOL

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

February 2nd, 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 The meeting was called to order by Katie Stamp at 6:02 p.m. Board members present were Katie Stamp, Theo Rhoades, Kendra Tully, Tyler Newby, Anne Lindblom. Megan Adamson absent.

II. Approval of Agenda - Motion to approve agenda was made by Tyler Newby, second by Theo Rhoades, approved unanimously by board.

III. Consent Agenda
   A. Approval of Minutes for Meeting on 01/12/26 - Motion to approve January meeting minutes by Theo Rhoades, second by Tyler Newby, approved unanimously by board.

IV. Public Comment - No public comments.

V. Reports
   A. Treasurer's Report, Kendra Tully – Kendra gave treasurer report.
   B. Executive Director's Report, Laurel Dumas, Kristine Helsper – Laurel gave a report on school happenings.

C. Governance Committee Report, Sara Taylor – Sara reviewed leader evaluation process.

VI. New Business

A. Approve VAO Collaborative Work Order for Additional Accounting Support (due to the early end date of our contract with Jodi Poulin.) Motion to approve by Tyler Newby, second by Theo Rhoades, unanimously approved by the board.

B. Executive Session- pursuant to C.R.S. 24-6-402(4)(f) for discussion of personnel matters related to the evaluation of the School Leader. The School Leader has been notified and has not requested that the discussion occur in open session.

I move that the Board enter into Executive Session pursuant to Colorado Revised Statutes 24-6-402(4)(f) for the purpose of discussing personnel matters related to the evaluation of the School Leader by Katie Stamp

Moved into executive session at 6:47 p.m.

Motion to End Executive Session & Return to Regular Session by Tyler Newby, second by Anne Lindblom, unanimously approved by the board.

C. Approve evaluation of the School Leader. Motion to approve by Tyler Newby, second by Anne Lindblom, unanimously approved by the board.

VII. Upcoming Meetings

A. Monday, March 2nd, 2026, at 6:00 p.m.

B. Monday, April 6th, 2026, at 6:00 p.m.

VIII. Adjourn- Meeting adjourned at 7:12 pm