



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

June 22nd, 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 06/01/2026
- IV. Public Comment
- V. Reports
 - A. Executive Directors Report
 - 1. 25-26 Reflection/Trimesters vs. Quarters
 - 2. Growth
 - 3. Organization Structure
 - B. Budget Presentation, Shannon Gossard

1. Final Reading of Preliminary 2026-2027 Budget

C. Celebrations, Laurel Dumas

VI. Action Items

- A. Approval of 2026-2027 Preliminary Budget and Appropriation Resolution
- B. Approval VAO agreement for 2026-2027
- C. Approval of Executive Director Job Description and Calendar
- D. Approval of Executive Director Work Agreement
- E. Approval of [Updated School 26-27 Calendar](#)

VII. Upcoming Meetings

- A. No meeting in July
- B. Aug. Board Retreat (TBD Second Week of Aug.)

VIII. Board meeting self evaluation

IX. Adjourn