

# Human Program Foundation

## Board of Directors – Regular Meeting Agenda

Date: March, 2, 2026

Time: 2:30 PM –3:30 PM MST

 Location:  
<https://us06web.zoom.us/j/81483121760>

**COLORADO OPEN MEETINGS LAW NOTICE:** This meeting is open to the public pursuant to C.R.S. §24-6-402 (Colorado Sunshine Law). This agenda was posted at least 24 hours in advance. The board may enter Executive Session as permitted under C.R.S. §24-6-402(4).

### SECTION 1 – CALL TO ORDER & OPENING MATTERS

#	Agenda Item / Presenter	Time	Type	Notes / Vote Record
1.1	<b>Call to Order</b> <i>Presenter: Board Chair</i>	5 min	Procedural	
1.2	<b>Roll Call &amp; Verification of Quorum</b> <i>Presenter: Board Secretary</i>	3 min	Procedural	
1.3	<b>Approval of Agenda</b> <i>Presenter: Board Chair</i>	2 min	Action	
1.4	<b>Conflict of Interest Disclosures (C.R.S. §24-18-109)</b> <i>Presenter: All Board Members</i>	3 min	Procedural	

### SECTION 2 – CONSENT AGENDA

#	Agenda Item / Presenter	Time	Type	Notes / Vote Record
2.1	<b>Approval of Minutes – Previous Regular Meeting</b> <i>Presenter: Board Secretary</i>		Action	

Note: Any board member may request removal of a consent item for separate discussion.

### SECTION 3 – PUBLIC COMMENT

3.1	<b>Public Comment (Non-Agenda Items) – 2 min. per speaker, 20 min. max</b> <i>Presenter: Board Chair</i>	20 min	Public Comment	
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### SECTION 4 – REPORTS & UPDATES

#	Agenda Item / Presenter	Time	Type	Notes / Vote Record
4.1	<b>Executive Director / Head of School Report • Colorado Charter &amp; MDOL Application status, community outreach: Webinar Listening Session Schedule/Attendance, enrollment/letters of intent, staffing/recruitment, fundraising, progress on School Design updates</b> <i>Presenter: Executive Director</i>	15 min	Information	

**SECTION 5 – ACTION ITEMS (Requires Motion, Second & Vote)**

#	Agenda Item / Presenter	Time	Type	Notes / Vote Record
5.1	<b>Approval of Financial Policies</b> <i>Presenter: CFO / Treasurer</i>	10 min	Action	
5.2	<b>Approval Communications Policy</b> <i>Presenter: Board Chair</i>	10 min	Action	

**SECTION 6 – EXECUTIVE SESSION (if needed)**

#	Agenda Item / Presenter	Time	Type	Notes / Vote Record
6.1	<b>Motion to Enter Executive Session</b> <b>Allowable topics per C.R.S. §24-6-402(4):</b> • <b>Legal advice from attorney re:</b> <b>pending/threatened litigation</b> • <b>Personnel matters (hiring, firing, discipline, compensation)</b> • <b>Purchase, acquisition, or sale of real property</b> • <b>Negotiations with employee/labor organizations</b> • <b>Security/infrastructure vulnerabilities</b> <i>Presenter: Board Chair</i>		Executive Session	
6.2	<b>Return to Open Session &amp; Announcement of Any Actions Taken</b> <i>Presenter: Board Chair</i>		Procedural	

**SECTION 7 – CLOSING**

#	Agenda Item / Presenter	Time	Type	Notes / Vote Record
7.1	<b>Board Member Announcements &amp; Calendar Items</b> <i>Presenter: Board Members</i>	5 min	Information	
7.2	<b>Next Regular Board Meeting – Date, Time &amp; Location</b> <i>Presenter: Board Secretary</i>	2 min	Information	
7.3	<b>Adjournment</b> <i>Presenter: Board Chair</i>	1 min	Action	

**COLORADO COMPLIANCE REFERENCE**

This agenda is designed to satisfy requirements under: C.R.S. §22-30.5 (Charter Schools Act) | C.R.S. §24-6-402 (Open Meetings Law) | C.R.S. §22-11 (Accountability/UIP) | C.R.S. §22-20 (Special Education) | C.R.S. §24-18 (Ethics) | CCHE/CDE Charter School Authorizer Standards | NACSA Governance Standards | Colorado Association of School Boards (CASB) recommended governance practices.

**QUORUM REQUIREMENT: A majority of seated board members must be present. Votes require a majority of those present unless bylaws specify otherwise.**

**SUPPORTING DOCUMENTS & ATTACHMENTS**

Ta b	Document	Included / Link
A	Previous Meeting Minutes (Regular & Special)	
B	Financial Statements & Budget-to-Actual Report	

C	Check Register / Expenditure Report	
D	Enrollment & Demographic Report	
E	Academic Data / Assessment Results	
F	Special Education Compliance Summary	
G	Unified Improvement Plan (UIP) Update	
H	Proposed Policy Revisions (redlined)	
I	Contracts / Procurement Documents	
J	Authorizer Correspondence / CDE Notices	
K	Executive Director Report	
L	Other Supporting Documents	

**CERTIFICATION OF POSTING**

I certify that this agenda was posted in accordance with C.R.S. §24-6-402 at least 24 hours prior to the meeting at the school's primary location and on the school's website.

*jennifer bassignani*

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Signature of Board Secretary / Designee

4/27/2026 @ 12:52p MT

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Date & Time Posted