

Human Program Foundation

Board of Directors – Regular Meeting Agenda

Date: 13 April 2026**Time:** 4p - 5p MT**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 | Call to Order <i>Presenter: Board Chair</i> | 5 min | Procedural | |
| 1.2 | Roll Call & Verification of Quorum <i>Presenter: Board Secretary</i> | 3 min | Procedural | |
| 1.3 | Approval of Agenda <i>Presenter: Board Chair</i> | 2 min | Action | |
| 1.4 | Conflict of Interest Disclosures (C.R.S. §24-18-109) <i>Presenter: All Board Members</i> | 3 min | Procedural | |

SECTION 2 – CONSENT AGENDA

| # | Agenda Item / Presenter | Time | Type | Notes / Vote Record |
|-----|--|------|--------|---------------------|
| 2.1 | Approval of Minutes – Previous Regular Meeting <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 | Public Comment (Non-Agenda Items) – 2 min. per speaker, 20 min. max <i>Presenter: Board Chair</i> | 20 min | Public Comment | |
|-----|---|--------|----------------|--|

SECTION 4 – REPORTS & UPDATES

| # | Agenda Item / Presenter | Time | Type | Notes / Vote Record |
|-----|---|--------|-------------|---------------------|
| 4.1 | Executive Director / Head of School Report <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 | Approval of Discipline Policy <i>Presenter: Board Chair</i> | 10 min | Action | |

| | | | |
|------------|---|--------|---------------|
| 5.2 | Approval of Family Handbook <i>Presenter: Board Chair</i> | 10 min | Action |
| 5.3 | Approval of Student Handbook <i>Presenter: Board Chair</i> | 10 min | Action |
| 5.4 | Approval of Enrollment Policy <i>Presenter: Board Chair</i> | 10 min | Action |
| 5.5 | Approval of Board Agreement <i>Presenter: Secretary</i> | 10 min | Action |
| 5.6 | Approval of Grievance Policy <i>Presenter: Secretary</i> | 10 min | Action |
| 5.7 | Approval of Board Policy Checklist <i>Presenter: Secretary</i> | 10 min | Action |
| 5.8 | Approval of Board Governance Packet <i>Presenter: Secretary</i> | 10 min | Action |

SECTION 6 – CLOSING & BOARD REFLECTIONS

| # | Agenda Item / Presenter | Time | Type | Notes / Vote Record |
|------------|--|-------|---------------|---------------------|
| 6.1 | Board Member Announcements & Calendar Items <i>Presenter: Board Members</i> | 5 min | Information | |
| 6.2 | Board Reflections - What Worked/What Could We Change <i>Presenter: Board Members</i> | 5 min | Information | |
| 6.3 | Next Regular Board Meeting – Date, Time & Location <i>Presenter: Board Secretary</i> | 2 min | Information | |
| 6.4 | Adjournment <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

| Tab | 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
Signature of Board Secretary / Designee

4.9.2026 @ 1:23p MT
Date & Time Posted