



Heritage Community Charter School

Learning from the past...prepared for the future.

HCCS Board Meeting

[Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho
Heritage Community Charter School Board of Directors

Tuesday, October 23, 2012 6:30 pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Friday October 19, 2012, 1803 East Ustick Caldwell, ID

AGENDA

1. **Call Meeting to Order:** *Richard*

2. **Roll Call Attendance:** *Richard*

3. **Pledge of Allegiance:** *By Invitation*

HCCS Mission: The Mission of Heritage Community Charter School is to create an atmosphere of mutual respect where students feel safe and are challenged to become their best selves as they develop a curiosity and love of learning that will continue throughout their lives and prepares them for post-secondary education, careers, and service in their communities as well educated leaders who desire to preserve a democratic society and who act with integrity and character.

4. **Approval of Agenda:** *Richard*

5. **Approve Board Meeting Minutes:** *Richard* September 25, 2012 & October 8, 2012

6. **Financial Reports:** *Elizabeth*

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

B. Draft Audit (for approval)

7. **Administration Report:** *Javier*

A. Enrollment Numbers:

B. Administrative updates on school, staffing, students, state reports, and deadlines

C. PCSC site visit update

D. Update on accreditation process

E. Student/Parent handbook

F. Staffing

8. **Business:**

A. Enrollment & Advertising: *Lon*

B. Brown Bus: *Brad*

C. ISBA- the annual convention on Nov.14-16 *Barbara*

D. Parent Survey: *Tamara*

9. **Executive Session** {Idaho Code 67-2345 (1)(a), (b) & (f)}(a) to consider hiring a public employee (officer, staff member or individual agent). (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (f) Communicate with legal counsel regarding pending/imminently-likely litigation.

(a & b) Need to approve Matt Harris' alternative endorsement. (f) The class action suit against all schools in Idaho over charging fees.

10. **Board Training/Info:** *Lon*

11. **Adjournment:** *Richard*