



# 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, November 27, 2012 6:30 pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Friday November 23, 2012, 1803 East Ustick Caldwell, ID

## AGENDA

1. **Call Meeting to Order:**
2. **Roll Call Attendance:**
3. **Pledge of Allegiance:**

**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:**
5. **Approve Board Meeting Minutes:** October 23, 2012
6. **Executive Session** {Idaho Code 67-2345 (1)(a), (b)}(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.
7. **Financial Reports:**
  - A. Financial Reports:
    - 1) Budget Actuals
    - 2) Balance Sheet
8. **Administration Report:**
  - A. Enrollment Numbers:
  - B. Administrative updates on school, staffing, students, state reports, and deadlines
  - C. Update on accreditation process
  - D. Title I Updates for Math and Reading, and ELL (LEP) -Mrs. Mattravers & Mrs. LaBerteaux
  - E. Charter updates on creeds and service projects -Mrs. Mullanix
  - F. M.S. Family night and parent survey - Mr. Castaneda
  - G. Recruitment Committee- Mr. Castaneda
  - H. Grants and Capital Campaign - Mr. Buck
1. **Business:**
  - A. Preparation for the commission meeting
  - B. Annual Calendar
  - C. Marketing plan and money dispersal
  - D. Review Eberharther-Maki & Tappen Contract
  - E. ISBA- the annual convention on Nov.14-16 update
2. **Board Training/Info:**
3. **Adjournment:**