



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, December 18, 2012 6:30 pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Sunday, December 16, 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: November 27, 2012 and December 3, 2012

6. Financial Reports:

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

B. DL Evens Bank

7. Administration Report:

A. Enrollment Numbers:

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

C. Achievements: Shantell Mullanix' grant from Northwest Professional Educators and Night Light Parade Award

8. Business:

A. Annual Calendar

B. Fundraising and raffle idea

C. Evaluations of Executive Director

9. Board Training/Info: Charter

10. Adjournment: