



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, September 25, 2012 6:30 pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Friday September 21, 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: July 24, 2012 & August 28, 2012

6. Financial Reports:

A. Enrollment Numbers:

B. Five Financial Reports:

1) Balance Sheet

2) Cash Flow Statement

3) Income and Expense Statement

4) Budget versus Actual Report

5) End of Year Projection

C. 990 form is deadline on or before Nov. 15th

7. Administration Report:

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

B. PCSC Site Visit:

C. Update on accreditation process

D. AYP review

E. Student/Parent handbook

8. New Business:

A. Brown Bus:

B. Policy Approval

1) HCCS Teacher evaluation plan for board approval.

2) Approval of Wellness Policy

C. New Business Manager: Elisabeth Moore

1) Approval of contract

D. Recipient of Hometown Hero: Shantell Mullanix

E. Upcoming Meeting Dates:

F. ISBA- the annual convention on Nov.14-16

9. Board Training/Info:

10. Adjournment: