



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, January 22, 2013

Governance Training 4:30 p.m.-6:30 p.m. Board Meeting 7:00 p.m.
1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, January 17, 2013, 1803 East Ustick Caldwell, ID

AGENDA

1. **Call Meeting to order:**
2. **Roll Call Attendance:**
3. **Governance Training: 4:30 p.m.-6:30 p.m.**
4. **Adjournment:**

1. **Call Meeting to Order: 7:00 p.m.**
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:** December 18, 2012
6. **Financial Reports:**
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
7. **Administration Report:**
 - A. Enrollment and Lottery
 - B. Schedules, Academic Update (MSES)
 - C. Expectation Stations
 - D. Morning Routine
 - E. Upcoming events: Math Night, Ski Night,
 - F. Medicaid contract
8. **Business:**
 - A. Possible bonding of the building
 - B. School security
 - C. Responsibilities of each board member with the agenda
9. **Adjournment:**