



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, April 2, 2013

Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, March 28, 2013, 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: February 26, 2013

6. Guest Report:

A. Safety Busing: Brad Carpenter Brown Bus

7. Financial Reports:

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

8. Administration Report:

A. Enrollment and Lottery

B. Accreditation

C. Academic Update

D. Event update

9. Business:

A. Borrowing Resolution

B. Stakeholder Election

C. Administrator Evaluation

D. Exit Survey

E. Board Self-Assessment

10. Adjournment: