



# 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 23, 2013

Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, April 18, 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:** April 2, 2013

**6. Financial Reports:**

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

**7. Administration Report:**

A. Enrollment and Lottery

B. School Calendar

C. Academic Update/ISAT

D. Event update

E. Safety

**8. Business:**

A. Stakeholder Election

B. Board Self-Assessment

**9. Adjournment:**