



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, August 27, 2013 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, August 22, 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: July 23, 2013 (enclosed)

6. Guest Business:

- A. Brown Bus Company
 - 1) Bus Routes
 - 2) Safety Busing Zone

7. Financial Reports:

- A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet

8. Administration Report:

- A. Opening of the Year Update and Recognition
- B. Professional Development Planning
- C. WISE Tool
- D. Star Rating
- E. Common Core
- F. Middle School Overview
- G. Accreditation
- H. Calendar Items
- I. Enrollment updates
- J. Commission Schedule/Performance Certificate Deadlines

9. Business:

- A. Election of Board Officers
- B. Board Membership with ISBA or the Charter Board Association
- C. Contract Renewals with Companies and Insurances
- D. Review of the policy and procedures in removing a student from school during normal school hours
- E. High School proposal/discussion
- F. Planning informational meetings for Classical-core knowledge, dual language and Core Standards for parents.
- G. Bond Update
- H. HCCS t-shirt

10. Board Training:

11. Adjournment: