



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 24, 2013 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, September 19, 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:** August 27, 2013
6. **Financial Reports:**
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
7. **Administration Report:**
 - A. Open house
 - B. Flag Ceremony
 - C. Parent Volunteer Night
 - D. High School requirements & Accreditation
8. **Business:**
 - A. Bond
 - B. Performance Certificate
 - C. K-9 option and timeline
 - D. Spirit Wear
9. **Board Training:**
10. **Adjournment:**