



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, November 19, 2013 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, November 14, 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: October 22, 2013

6. Financial Reports:

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

7. Administration Report:

- A. Harvest Fest
- B. SBAC Update
- C. PCSC Visit
- D. Lottery Update
- E. Accreditation
- F. Policy Manual

8. Business:

- A. Safety Update
- B. Spirit Wear
- C. New board members

9. Board Training:

10. Adjournment: