



# 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, December 17, 2013 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, December 12, 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:** November 19, 2013

**6. Financial Reports:**

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

**7. Administration Report:**

A. Recruitment Committee

B. Admin Updates

**8. Business:**

A. Policy Manual

B. Spirit Wear

C. New board members:

**9. Board Training:**

**10. Adjournment:**