



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, January 28, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Saturday, January 25, 2014, 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: December 17, 2013 and Training meeting on January 11, 2014

6. Financial Reports:

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

7. Administration Report:

A. Budget

B. Share School Data

C. Accreditation Update

D. Enrollment and Lottery

E. PCSC Review and Site Visit Review

F. Library Update

8. Business:

A. Policy Manual

B. Spirit Wear

C. Safety

9. Board Training:

A. Jackie Hopper's offer

10. Adjournment: