



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, April 29, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Sunday, April 28, 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: February 25, 2014 and April 1, 2014

6. Financial Reports:

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

B. 2014/2015 budget discussion and timeline

7. Administration Report:

A. 4th Class Presentation - Living History

B. Lottery Update

C. Show and Shine Update

D. Literacy Night Update

E. School Calendar

F. Approved SIP plan

G. Commission meeting report

H. PFP

I. Accreditation Report

J. School sports review and discussion

8. Business:

A. Review Second Amendment to Lease Agreement Tasks

B. Safety

9. Board Training:

10. Adjournment: