



**HERITAGE COMMUNITY CHARTER SCHOOL
BOARD MEETING MINUTES**

Location: 2947 E Magic Dr. Meridian ID 83642

Time/Date: 6:00 PM, June 28, 2011

The vision of Heritage Community Charter School is to achieve:

- High Academic Achievement
- Continuous Love of Learning
- Communication that is Effective
- Safe and Respectful Environment

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.

6:00 PM – WELCOME AND INTRODUCTIONS:

- ❖ Chairman McRae led the board in the Pledge of Allegiance
- ❖ Pledge of Allegiance- led by E. Navarro
- ❖ B Fly asked to make an amendment to the agenda. Under discussion items he would like to add a discussion of the upcoming resignation of K Benjamin and the process of adding board members. E. Navarro made the motion to approve the agenda with the addition of that item. N Andrews, second - all.
- ❖ Adoption of Minutes – the Board considered amending the June 2 meeting minutes with the addition of the names of board candidates M Escobedo-Gonzales and R Ratnayake. The addition of clarification regarding additional signers on the school accounts. B Greenwood clarified that the need for adding signers is to plan for unexpected absence of a signer. B. Fly made a motion to approve the June 2 and 7th board minutes with the noted additions. N. Andrews, second - All
- ❖ N. Andrews made a motion to approve the June 2 and 7th minutes; E. Navarro seconded; all
- ❖ B Fly presented information regarding the school's technology plan and site licenses for specific software. He provided an update on the Computers for Kids purchase and the support the school will receive from that organization
- ❖ C Ivie presented information regarding full-day kindergarten. The HCCS kindergarten teachers recommend full day for all students in order to ensure that students have the opportunity to succeed and benefit from the HCCS instructional program. The BOD discussed the advantages and concerns regarding this option. Motion – N Andrews; Second – E Navarro; E Navarro and N Andrews – yes; B Fly.

- ❖ N Andrews presented information regarding establishing a parent involvement committee under the BOD rather than establishing an official parent organization; C Ivie will contact T Baysinger at the Commission to make sure that HCCS does not need to amend its charter to make this change ; B Greenwood recommended that HCCS establish a separate account.
- ❖ C Ivie provided an overview of the professional development trip to Ridgeview and the activities that the faculty members are working on.
Motion to amend the agenda to add the first reading of the ISBA charter school policy manual – this was inadvertently left off of the agenda after the board agreed to add it to the agenda based upon the recommendation of the ICSN programmatic audit team; B Fly made a motion; E Navarro seconded; all
- ❖ Motion to approve the first reading of the ISBA charter school policy manual as the HCCS policy manual secondary to the specific policies adopted by the HCCS BOD – B Fly motion; E Navarro second – x; all
- ❖ Commission Update – Board members and C Ivie provided an update on the pre-opening presentation at the Commission meeting
- ❖ B Greenwood provided an update regarding the furniture purchases at the Boise School District surplus sale – HCCS purchased 4 truckloads of furniture and the BOD would like to thank N Andrews for donating storage space to the school
- ❖ L McRae provided a facilities update and everything is currently on schedule; B Greenwood is developing a building policy regarding decorations, paint, etc.

7:30 PM B Fly Motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) (CLOSED TO THE PUBLIC) The Board noted that this executive session is for the purpose of considering applications for employment and for discussing hiring recommendations – specifically to discuss a personnel issue:

E Navarro second –B Fly – yes; E. Navarro – yes, N Andrews – yes; L McRae - yes.

Closed Session to: (a) “consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need”

Motion to come out of executive session: E Navarro; N Andrews – second; all

Motion to hire J Mattravers for the Title I Math position at HCCS: N Andrews; second – E Navarro; all

Motion to adjourn: B Fly

Second: E Navarro

All

