



**HERITAGE COMMUNITY CHARTER SCHOOL  
SPECIAL BOARD MEETING MINUTES  
Location: 1305 S. Kimball Caldwell, ID 83605  
Time/Date: 10:30 AM, August 5, 2011**

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The vision of Heritage Community Charter School is to achieve:

- **H**igh Academic Achievement
- **C**ontinuous Love of Learning
- **C**ommunication that is Effective
- **S**afe 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.

Board Members Present: Nichole Andrews, Emmanuel Navarro (by phone), and Kevin Benjamin (by phone).

Also in attendance: Christine Ivie, Sonja Howerton, and Ben Greenwood.

**10:30 AM - WELCOME AND INTRODUCTIONS:**

- ❖ Recognize Public Parties Addressing Agenda Items
- ❖ K. Benjamin motioned to adopt the agenda; E. Navarro 2<sup>nd</sup>; all

**10:35 AM - EXECUTIVE SESSION**

- ❖ K. Benjamin motioned to go into Executive Session pursuant to Idaho Code 67-2345(1)(a) (CLOSED TO THE PUBLIC); E. Navarro 2<sup>nd</sup>; all.  
Closed Session to 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.
- ❖ K. Benjamin motioned to close Executive Session; E. Navarro 2<sup>nd</sup>; all.

**10:50 AM – BUSINESS ITEMS**

- ❖ Recommendation of hiring an employee – C. Ivie. (5 min)
- ❖ K. Benjamin motioned to recommend the hiring of Matt Harris pending approval of his teaching certificate, back ground check, and references. E. Navarro 2<sup>nd</sup>; all.
- ❖ E. Navarro motioned to adjourn, K. Benjamin 2<sup>nd</sup>; all.

**ADJOURN**

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Heritage Community Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above.

