



HERITAGE

Agenda was posted on HCCS front door on Sept 16th.

HERITAGE COMMUNITY CHARTER SCHOOL

SPECIAL EXECUTIVE BOARD MEETING NOTICE & AGENDA

Location: 1803 Ustick Rd. Caldwell, ID

Time/Date: 5:00pm, September 19, 2011

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.

5:00pm - WELCOME AND INTRODUCTIONS:

- ❖ Pledge of Allegiance –Lon Mcrae
- ❖ Recognize Public Parties Addressing Agenda Items
- ❖ Approve Agenda

5:05 pm - EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 67-2345(1)(b) (CLOSED TO THE PUBLIC)

The Board of Directors will enter executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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.