



HERITAGE

HERITAGE COMMUNITY CHARTER SCHOOL BOARD MEETING/BUDGET MINUTES

Location: 1803 Ustick Caldwell ID, 83605

Time/Date: 6:30 pm September 6, 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.

Present Board Members: Lon McRae, Emmanuel Navarro, Bridger Fly, and Trey Klauss

6:30 PM - WELCOME AND INTRODUCTIONS:

- ❖ L McRae led the Board and members of the public in the Pledge of Allegiance
- ❖ L McRae welcomed members of the public and asked to recognize public parties addressing agenda items – none present
- ❖ Motion to approve the agenda B Fly - ; E Navarro second - ; all
- ❖ Motion to adopt the minutes from July 28, 201, August 5, 2011, August 23, 2011, and August 30, 2011– B Fly; second – E Navarro; all

6:35 PM – BUSINESS ITEMS: (To be Voted Upon in the Board Meeting)

- ❖ DL Evans – was discussed, but not voted upon.
- ❖ Pet policy – motion to table – B Fly; second – E Navarro; all

6:40 PM – EXECUTIVE SESSION:

- ❖ B Fly made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) (CLOSED TO THE PUBLIC): Closed Session pursuant to the subsection focused on student disciplinary issues: (x) “; B Fly – second; roll call vote: L McRae yes; B Fly – yes; E Navarro – yes; Trey Klauss – yes
- ❖ E Navarro – explained the procedures for executive session to the members of the public (in Spanish)
- ❖ Motion to come out of exec session B Fly; E Navarro second; all

9:00 – T Klauss Motion to adjourn; E Navarro second; all

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.