

Heritage Community Charter School
Learning from the past ... prepared for the future.

HCCS Board Meeting Minutes
[Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho
Heritage Community Charter School Board of Directors
Tuesday, February 7, 2012
6:30 p.m.
1803 East Ustick Road, Caldwell, ID 83607

Agenda

Call Meeting to Order

1. Roll Call: Richard Hammond, Chairman; Lon McRae, Vice President; Robb MacDonald, Treasurer; Tamara Strikwerda, Secretary; Josh Gregory present. Trey Klauss joined later.
2. Pledge of Allegiance was led by Sam (kindergarten student)
3. HCCS Mission statement was read by Macey (first grade student):

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:
McRae moved to approve the agenda. Strikwerda seconded. 4-0, all aye, motion carried.
5. Approve former board minutes:
December 6, 2012 – Gregory moved to approve. McRae seconded. All aye, motion carried.
December 21, 2012 – Strikwerda moved to approve. McRae seconded. All aye, motion carried.
January 3, 2012 – McRae moved to approve. MacDonald seconded. All aye, motion carried.
January 10, 2012 – McRae moved to approve. MacDonald seconded. All aye, motion carried.

January 21, 2012 – Strikwerda moved to approve. Klauss seconded. All aye, motion carried.

7(sic). Kindergarten schedule and First Grade to present a report on the dual language program.

Presentation by kindergarten and first grade on students bilingual abilities. Teacher presentation regarding dual language program. Asked question regarding preference pools to be used during lottery to try to ensure 50/50 English/Spanish native-speakers in the classrooms. The goal is to have model speakers in the classroom to more effectively teaching both languages. Questions about whether it is legal to have two pools in the lottery and whether it is okay to produce more Spanish language advertising.

8. Discussion

a. Review of policy 5430 on what is considered full time.

b. Preparation for 2012-2013 staff and facilities; Bob Larson.

The school is almost fully enrolled (4 vacancies). Discussion about increasing enrollment by 40 students in 2012-2013.

Strikwerda moved to approve the review process. McRae seconded. All aye, motion carried.

Klauss moved to being advertising for new principal. Strikwerda seconded. All aye, motion carried.

c. Founder Status.

McRae moved to approve the application for founder status, subject to available slots in the lottery preference pool. Strikwerda seconded. All aye, motion carried.

d. Follow up on board committees.

e. Parent survey committee – presentation on survey results

f. Regarding charter and its bylaws pertaining to election of Board Directors by stake holders.

Klauss moved to keep bylaws to allow two stakeholder-elected board positions.

MacDonald seconded. All aye, motion carried.

9. Business

g. Ratify Board Training with Brian Carpenter and visit from Ridgeview.

Strikwerda moved to ratify the board training with Brian Carpenter. McRae seconded. All aye, motion carried.

h. PTSO and their by-laws. Not discussed.

i. Ratify approval of hiring Lisa McIntosh.

Strikwerda moved to ratify the hiring of Lisa McIntosh. McRae seconded. All aye, motion carried.

j. Add more signers to the checks.

Klauss moved that all board members should be authorized signers on the checks. McRae seconded. All aye, motion carried.

k. Support to the Robotics Team

Strikwerda moved to ratify support to the Robotics Team with use of the facilities and the bank account. Gregory seconded. 5-0, Hammond sustained due to conflict. Motion carried.

l. Credentials for Staff Members

McRae moved to authorize the credentials applications for Ms. Taylor and Mr. Finley. All aye, motion carried.

McRae moved to amend the agenda to include three employment applications. Klauss seconded. All aye, motion carried.

Klauss moved to approve three employment applications. Gregory seconded. All aye, motion carried.

m. Lottery Time Line and Process

McRae moved to approve the lottery time line and process. Strikwera seconded. All aye, motion carried.

n. Executive Session, I.C. §67-2345(1)(a) & (b)

McRae moved to table the executive session to a future meeting. Gregory seconded. All aye, motion carried.

10. Adjournment

McRae moved to adjourn the meeting at 8:32 p.m. Gregory seconded. All aye, motion carried.