

Heritage Community Charter School
Learning from the past ... prepared for the future.
HCCS Board Meeting
[Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho
Heritage Community Charter School Board of Directors
Thursday March 22, 2012 5pm-9pm
1803 East Ustick Rd. Caldwell, ID 83607
Posted: Friday March 16, 2012, 1803 East Ustick Caldwell, ID

Agenda

1. **Call Meeting to Order** – Call to order at 5:25pm
2. **Roll Call Attendance** – Richard Hammond, Chairman; Lon McRae, Vice President; Robb MacDonald, Treasurer; Tamara Strikwerda, Secretary; Trey Klauss, Board Member;
3. **Pledge of Allegiance:** Richard Hammond
Read our Mission: Derrek, Ridgeview Classical School, Rep.
HCCS 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. **Approval of Agenda** L. McRae motion to approve the agenda R. MacDonald Seconded, 5-0 “All aye”- motion carried.
6. **Business**
Board Training with Ridgeview Classical Academy strongly suggested unity between board and staff. Have board and staff socials, book clubs, board members visit classrooms, overall support each other. Talked about what classical education looks like and training ideas to help staff, board members, and parents understand classical education.

T. Strikwerda motion to have public comments at the beginning of each meeting; time slotted, at the direction of the chairman. If the board of directors feel that they need additional public comments. The board will take a vote to reopen public comments, vote must be unanimous. Will reopen public comment for 5 minutes at the end of the board meeting. T. Klauss seconded, 5-0 “all aye” motion carried.
7. **Adjournment**--L. McRae motion to adjourn board training with Ridgeview Classical School at 9pm. T. Klauss seconded, 5-0 “all aye” motion carried.