

SPECIAL BOARD MEETING
Pursuant to Idaho Code 67-2343(2)(3)



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

Wednesday May 30, 2012 6:00pm

1803 East Ustick Rd. Caldwell, ID 83607
Posted: Friday May 4, 2012, 1803 East Ustick Caldwell, ID

Meeting Minutes

1. **Call Meeting to Order:**L. McRae motion to call the meeting to order at 6:10pm J. Gregory Seconded. 4-0, "all aye". Motion carried.
2. **Roll Call Attendance:**Tamara Strikwerda, Lon McRae, Richard Hammond, Josh Gregory.
3. **Pledge of Allegiance:** Lead by Richard Hammond, Mission read by Isaiah Hernandez a student of HCCS.

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.

4. **Approval of Agenda:**L. McRae moved to approve the agenda. J. Gregory Seconded. 4-0 "all aye" Motion carried.
5. **Discuss**
 - a. **Accreditation Status:** Jean Taylor acting administrator informs that in the past NWAC gave provisional accreditation over the first year with accreditation coming with a walk through within the first year or two. The accreditation has changed to Advanced Ed which changes the process. There was a deadline on Dec. 6th 2011 we didn't meet

that deadline. We don't have a chance for accreditation this year. Advance Ed are ensuring us that we will have our accreditation walk through at the beginning of the next school year. It is most important to approve this letter explaining the schools current situation to all parents that have students in 9 – 12 grades that have left the school, currently enrolled and future students that will be coming in.

The board understood that the accreditation had been filed at the beginning of the school year, in August 2011.

b. Commission Meeting with The Idaho Charter Commission: R. Hammond assigns various board members, staff and parents to address concerns that the commission reported about our school.

L. McRae leaves at 7:05pm, family reasons.

J. Gregory moved to remove our memorandum from Academic West. **T.**

Strikwerda seconded. 3-0 “all aye”. Motion carried.

J. Gregory moved to approve letter to notify parents of the school's accreditation status. **T. Strikwerda seconded.** 3-0 “all aye”. Motion carried.

J. Gregory moved to adjourn at 7:30pm. **T. Strikwerda seconded.** 3-0 “all aye”. Motion carried.