

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

Board Meeting Minutes
Wednesday May 9, 2012 7 pm

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

Agenda

1. **Call Meeting to Order: L. McRae** Moves to open the meeting at 7:04pm
R. MacDonald Seconded: “5-0 All Aye” Motion carried.
2. **Roll Call Attendance:** Tamara Strikwerda, Lon McRae, Richard Hammond, Robb MacDonald, and Josh Gregory.
3. **Pledge of Allegiance:** Lead by Richard Hammond and Mission Read by Jean Taylor.
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.
L. McRae Moves to amend the agenda to include discussion about the process of bonding our school. **J. Gregory seconded “5-0 All Aye” Motion carried.**
L. McRae Move to amend the agenda to discuss summer school. **J. Gregory seconded. “5-0 All Aye” Motion carried.**
4. **Approval of Agenda: L. McRae** Moves to approve the amended agenda

J. Gregory seconded. “5-0 All Aye”

5. Business

L. McRae – Discussed that we have been give an opportunity to bond our school. Interest rates have come down from 8% to 6%. Three things we need to get this process started: Bank Account Info, Student Enrollment Numbers, and Board Resumes. **Further discussion at next board meeting.**

Shantell Mullanix – Brought to the board's attention that some students are short credits and will need summer school. She could do on line classes with the students at a possible cost of \$110.00 - \$125.00 per on line course at a cost to the student. Board comment: Summer school will not be offered on a regular basis. **L. McRae** Moves to except summer school for 2012, summer, with costs being negotiated in the next board meeting. **J. Gregory seconded. “ 5-0 All Aye” Motion carried.**

L. McRae motions to go into executive session per
a. **Executive Session{Idaho Code 67-2345(1)(b)}**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. **At 7:32 pm roll call T. Strikwerda “aye”; L. McRae “aye”; R. Hammond “aye”; R. MacDonald “aye”; J. Gregory “aye”. “ 5-0 All Aye” Motion carried.**

R. MacDonald motion to come out of Executive Session at 8:03pm **L. McRae Seconded. “5-0 All Aye” Motion carried.**

L. McRae move to adjournment at 8:04pm **J. Gregory seconded. “5-0 All Aye” motion carried.**