

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 July 10th, 2012 6:30pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Friday July 6, 2012, 1803 East Ustick Caldwell, ID 83607

Meeting Minutes

1. **Call Meeting to Order: L. McRae** motion to open the meeting at 6:46pm
T. Strikwerda seconded. 3-0 "all aye" Motion carried
2. **Roll Call Attendance:** Tamara Strikwerda, On the Phone: Richard Hammond, Lon McRae, & Chris Yorgason (Clerk/Attorney to the Board)
3. **Pledge of Allegiance:** The Pledge was not said.

T. Strikwerda read the **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.

T. Strikwerda motion to table Brown Bus Co. until they meet with the Javier Castaneda, current principle, and have him report to the board. **L. McRae** seconded. 3-0 "all aye" Motion carried.

4. **Approval of Agenda L. McRae** motion to approve the agenda. **Tamara S.** seconded. 3-0 "all aye" Motion carried.
5. **Business**
 - a. Stakeholder Election/Brief Comments From Candidates: Due to having one of the two candidates, ask to have her name removed from the ballot for personal reasons, leaving the vote to one candidate, Barbara Hooper. Barbara Hooper received the stakeholder elected position on the HCCS Board of Directors. She will be voted in officially at the boards annual meeting, July 24, 2012.
6. **Adjournment: L. McRae** motion to adjourn at 6:55 with the opportunity to vote for the unopposed candidate until 9:30. **T. Strikwerda** seconded. 3-0 "all aye" Motion carried.