

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

Tuesday April 2, 2013 6:30 pm

1803 East Ustick Rd. Caldwell, ID 83607

Minutes

1. Call meeting to order: Strikwerda moved to open at 6:32, Hooper seconded. All aye, motion carried.

2. Roll Call Attendance: Strikwerda, MacDonald, McRae, Hooper (Gregory arrived at 6:36, Hammond absent)

3. Pledge of Allegiance: Led by Hooper
HCCS Mission: Read by Mr. Castaneda

4. Approval of Agenda: MacDonald moved to approve the agenda as outlined. Strikwerda seconded. All aye, motion carried.

5. Approve Board Meeting Minutes: February 26, 2013: MacDonald moved to approve the February 26, 2013 minutes. Strikwerda seconded. All aye, motion carried.

6. Guest Report:

A. Safety Busing: Brad Carpenter, Brown Bus: Cassandra Herrera requested that the board approve a the busing of kids who live within the safety busing zone. Hooper moved to approve the busing of 81 children who live within the safety zone (with approval for additional students who may move into the zone later). Strikwerda seconded. All aye, motion carried (including Gregory)

7. Financial Reports: Provided by Elizabeth Moore. Discussed the financials and an update on charter legislation and its impact on the bond process.

A. Financial Reports

1. Budget Actuals
2. Balance Sheet

8. Administration Report:

A. Enrollment and Lottery: Lottery will be held Saturday, April 6, at 9:00 am. Should have waiting lists in all grades, except 7th and 8th.

B. Accreditation: See Report of Readiness from AdvancED. Number of things to work on, but already working on each item. Will require some effort, but getting there.

C. Academic Update: IRI is scheduled to occur April 29 - May 1, results submitted to state by May 5. ISAT starts week of April 8.

D. Event Update: Discussed current events, which will assist teachers and professional development. Also holding Literacy Night, Fuel-Up-to-Play Ambassadors morning fun run, Field Day, Family Movie Night, Talent Show.

9. Business:

A. Borrowing Resolution: Strikwerda moved to approve the Borrowing Resolution, subject to clarification on dates. MacDonald seconded. All aye, motion carried.

B. Stakeholder Election: Discussed designation of seats for stakeholder positions. Hooper moved to make seat 3 the second stakeholder elected position. Strikwerda seconded. All aye, motion carried.

C. Administrator Evaluation: Form of evaluation will be provided to Board. Two board members will sit down with Mr. Castaneda to complete formal evaluation.

D. Exit Survey: Administration has completed an exit survey/inventory to help determine the reasons students leave HCCS, including where the student went.

E. Board Self-Assessment: Individual Board members to complete the self-assessment and return it at the next board meeting.

10. Adjournment: Gregory moved to adjourn at 7:50. Strikwerda seconded. All aye, meeting adjourned at 7:50.