



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, July 23, 2013

Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Minutes

1. **Call Meeting to Order:** McRae moved to call meeting to order at 6:30. MacDonald seconded. All aye, motion carried.
2. **Roll Call Attendance:** Strikwerda, MacDonald, Hammond, Gregory, McRae, Hooper
3. **Pledge of Allegiance:**
HCCS Mission: Read by Hammond.
4. **Approval of Agenda:** Gregory moved to approve. MacDonald seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** MacDonald moved to approve the July 2, 2013 minutes. Gregory seconded. All aye, motion carried.
6. **Business:**
A. Swearing in of new Board Members: H. McRae, L. McRae, J. Gregory sworn in as directors for new terms.
Election of Board Officers: MacDonald - Board Chair; H. McRae - Vice-Chairman (Hammond also nominated vote 6-1); Hooper - Secretary (Gregory also nominated, vote 7-0); McRae - Treasurer.
7. **Financial Reports:**
A. Financial Reports: Received final 2012-13 payment on July 22, 2013. Should get first 2013-14 payment next week. Quiet month, little activity. Discussion about curriculum approval and costs. Received check from the City for reimbursement of utility expenses.
 1. Budget Actuals
 2. Balance Sheet
8. **Administration Report:**
A. Safety Plan: Discussion of plan, training, other needs to implement the plan. The plan will continue to be modified and come back to the board for review and approval of modifications.
B. Handbook Revisions: Discussed absences, tardies. Would like to tighten up the rules

and the enforcement. Also discussed uniforms and colors of undershirts. McRae moved to approve the changes presented to the board along with the changes discussed to be emailed to the chairman for final review. Hammond seconded. All aye, motion carried.

9. Business Part 2:

A. High School: Need to start thinking about the time frame to amend the charter to include a high school. Is the school ready to add a high school? Is the timing right? Need to have an on-going conversation so that the decision is not a last-minute item. Going to get more information (time lines, interest, etc).

B. New Employee: Executive Session {Idaho Code 67-2345 (1)(a)&(b)} (a) to consider hiring a public employee (officer, staff member or individual agent). (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. Hammond moved to enter executive session pursuant to IC 67-2345(1)(a,b). Gregory seconded. Strikwerda, Gregory, Hammond, MacDonald, H. McRae, L McRae, Hooper, all aye, motion carried. Entered executive session at 7:37.

Hooper moved to exit executive session at 8:22. H. McRae seconded. All aye, motion carried.

Hammond moved to approve Mr. Castaneda's hiring recommendation. Gregory seconded. 4 aye, 2 nay, 1 abstained.

10. Board Training: Discussed reviewing 30/60/90 plan and recommitting to activities that still need to be completed.

11. Public Comment: Hooper discussed issues with adults. Concerned with effort being put in. Board discussed vision of the school, how to increase parental involvement, etc.

12. Adjournment: Strikwerda moved to adjourn at 8:54. Gregory seconded. All aye, motion carried. Meeting adjourned at 8:54.