

# 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, October 22, 2013 6:30 pm  
1803 East Ustick Rd. Caldwell, ID 83607

### MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:30
2. **Roll Call Attendance:** L. McRae, Strikwerda, MacDonald, Hammond, Gregory, Hooper; H. McRae submitted a letter of resignation on October 15, 2013.
3. **Pledge of Allegiance:**  
**HCCS Mission: Read by Hammond** 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:** Site visit added. Hammond moved to approve the amended agenda. Strikwerda seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** September 24, 2013 Strikwerda moved to approve the minutes. Gregory seconded. All aye, motion carried.
6. **Guest**
  - A. The Foresight Group LLC -- Aaron Strible and Taylor Farnsworth offered safety training, including self-defense for teachers and staff. Hammond moved to authorize Mr. Castaneda to review and schedule the training. Hooper seconded. All aye (Gregory abstained). Motion carried.
7. **Financial Reports:**
  - A. Financial Reports: Presented by E. Moore. Audit and 990 completed. Discussed membership in the Idaho Association of School Board Officials. Strikwerda moved to renew membership in the ISBA. Hammond seconded. All aye, motion carried.
    1. Budget Actuals
    2. Balance Sheet
  - B. Audit Report: Presented by Jared Zwygart (Zwycart & Associates)
8. **Administration Report:**
  - A. Harvest Fest: November 15, 5:30 to 8:30
  - B. End of Quarter Process: Finalizing grade; report cards should go out by the beginning of next week

- C. Data Training:
- D. Culture of Poverty Training: Working on educating staff on how to work with children who may be struggling due to their poverty circumstances and helping them provide opportunities to succeed.
- E. Classical Training: Teaching staff how to use Socratic dialogue.
- F. Site visit: Commission site visit is scheduled for November 6, 2013.

**9. Business:**

- A. Audit Findings: Moved to financial reports (above)
- B. Bond: Plug has been pulled on the bond until finances can get resolved.
  - 1. Borrowers Resolution: Moot based upon lack on bonding ability.
- C. Performance Certificate: Approved until June 30, 2018.
- D. Direction for Commission Meetings: Should discuss who will attend a meeting so that there is a clear understanding of who will be there and who might be speaking.
- E. Board Member Resignation & Open Board Positions: H. McRae resigned via letter dated October 15, 2013. L. McRae stepping down now that bond financing is not available. Resignation effective when new board member can be identified. Strikwerda moved to appoint Hammond to serve as vice-president (as a result of H. McRae's resignation). Hooper seconded. All aye, motion carried. Expressed appreciation for H. McRae's service.
- F. Upcoming Meeting Dates: November and December meetings moved ahead one week to avoid holidays.
- G. Spirit Wear: Discussion of eagle logos.

**10. Executive Session:** Hammond moved to enter executive session pursuant to 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Hooper seconded. McRae, Strikwerda, MacDonald, Hammond, Gregory, Hooper all aye, motion carried. Executive session began at 8:52. McRae moved to end executive session at 9:14. Hooper seconded. All aye, motion carried.

**11. Board Training:** Board to provide dates for training options.

**12. Adjournment:** Gregory moved to adjourn at 9:14. Hooper seconded. All aye, motion carried..