



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

Thursday, March 20, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order:** Robb McDonald opened meeting at 6:30 p.m.
2. **Roll Call Attendance:** Tamara Strikwerda, Josh Gregory, Richard Hammond, Robb McDonald and Barbara Hooper
3. **Pledge of Allegiance:** Tamara Strikwerda lead pledge and read mission
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.
4. **Executive Session:** {Idaho Code 67-2345 (1)(c)} To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. Gregory moved to enter executive session pursuant to I.C. §67-2345 (1)(c) to discuss lease agreement. Hammond seconded. Strikwerda, Gregory, MacDonald, Hooper and Hammond all aye, motion carried.

Strikwerda moved to leave executive session, Gregory seconded. All aye, motion carried.

Hammond moved that HCCS should move forward on second amendment to lease agreement. Gregory seconded. All aye, motion carried.
5. **Adjournment:** Strikwerda moved to adjourn. Hooper seconded. All aye, motion carried.