

# 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 1, 2014 6:30 pm  
1803 East Ustick Rd. Caldwell, ID 83607

### MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:35.
2. **Roll Call Attendance:** Strikwerda, Gregory, Hammond, MacDonald, Hooper in attendance.
3. **Pledge of Allegiance:** Led by MacDonald.

**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. **Read by Mr. Castaneda.**

4. **Approval of Agenda:**
5. **Approve Board Meeting Minutes:** February 25, 2014 TABLED to next meeting. Strikwerda moved to approve the March 20 minutes as presented. Gregory seconded. All aye, motion carried.
6. **Financial Reports:**
  - A. Financial Reports: E. Moore presented the financial reports. Working closely with the Commission to ensure that Commission is getting the information they need. Commission seems pleased with progress.
    - 1) Budget Actuals
    - 2) Balance Sheet
    - 3) Financial Projections
    - 4) Financial Processes
7. **Administration Report:**
  - A. Lottery Update -- 99% of students have returned their intent to return forms; lottery application window has closed, currently assigning preferences in preparation for lottery on Saturday. 360 students have applied for the lottery.

- B. Accreditation Update -- Accreditation reviewers coming next week (Thursday or Friday) to look at the school and would like to interview some board members as part of the process.
- C. Open House Report & Show and Shine invite -- Open house for perspective families was well attended (about 100 families). Show & Shine scheduled for May 3, 2014 (10:00 to 2:00). Lots of good prizes.
- D. Communication Request regarding H.S. -- Discussed sending out a letter regarding the current status of the high school.
- E. Contract Timeline Discussion -- Looking at offering contracts to teachers by mid-May.

**8. Business:**

- A. April Commission Meeting coordination -- Meeting is scheduled for April 17, 2014, and should be focused on financial questions and concerns.

9. **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. Strikwerda moved to enter executive session pursuant to I.C. §67-2345(1)(b) to evaluate certain teachers. Gregory seconded. Strikwerda, Gregory, Hammond, MacDonald, Strikwerda all aye. Motion carried. Entered executive session at 7:52.

Strikwerda moved to close executive session. Hooper seconded. All aye, motion carried. Executive session closed at 8:28.

10. **Board Training:** Listened to Brian Carpenter training ... podcast #2 of 12 (Dirty Walls - How will? v. How well? Boards should spend more time on "how well" questions -- how well is the school being managed, not how will the dirty walls be cleaned.)
11. **Adjournment:** Hooper moved to adjourn. Strikwerda seconded. All aye, motion carried. Meeting adjourned at 8:36.