



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, June 24, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Saturday, June 21, 2014, 1803 East Ustick Caldwell, ID

MINUTES

1. **Call Meeting to Order: Meeting called to order at 6:35**
2. **Roll Call Attendance: Gregory, MacDonald, Hammond, Strikwerda. Hooper absent.**
3. **Pledge of Allegiance: Led by MacDonald**
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:**
5. **Approve Board Meeting Minutes:** May 27, 2014 Hammond moved to approve the minutes. Strikwerda seconded. All aye, motion carried.
6. **Financial Reports:**
 - A. Financial Reports: E. Moore presented the financial reports, using conservative assumptions. Budget hearing held. No public comment. Hammond moved to approve the amended FY13-14 budget. Strikwerda seconded. Gregory, MacDonald, Hammond, Strikwerda – All aye, motion carried. Strikwerda moved to approve the proposed FY14-15 budget. Gregory seconded. Gregory, MacDonald, Hammond, Strikwerda – All aye, motion carried.
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
 - 4) Budget Hearing
7. **Administration Report:**
 - A. Special Ed Annual Determination: Mr. Castaneda discussed the annual special education audit. School meets requirements in all areas.
8. **Business:**
 - A. Policies: Should be getting an update from the ISBA.
9. **Board Training: “Preventing Board Schizophrenia”**
10. **Adjournment:** Gregory moved to adjourn at 7:34. Hammond seconded. All aye, motion carried. Meeting adjourned at 7:34.