

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, January 28, 2014 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:** Gregory, MacDonald, Strikwerda in person; Hammond by telephone
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 MacDonald.
4. **Approval of Agenda:** Strikwerda moved to approve the agenda. Gregory seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** December 17, 2013. Tabled to next meeting.
6. **Financial Reports:**
 - A. Financial Reports: Presented by E. Moore. Financials are up to date as of 1:00 pm January 25, 2014. Expenses kept very low; budget will get adjusted next month by the state. Meeting with Building Hope scheduled for January 26, 2014 at 10:00 am. Budget will still be tight, but should be in the black by the end of the year.
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. Budget. Covered in financial report.
 - B. Share School Data. Discussed math and reading scores (proficiency and growth) and goals.
 - C. Accreditation Update. Making progress; uploading documents to the system; increasing number of people willing to assist in the process.
 - D. Enrollment and Lottery. Current enrollment is 501. 126 additional students have applied for the

lottery.

E. PCSC Review and Site Visit Review. A written report of the PCSC review was provided to the board.

F. Library Update. Library committee functioning, working on cleaning up and improving the library.

8. Business:

A. Policy Manual: Collecting board recommendations for policy changes.

B. Spirit Wear: Discussed spirit wear, when it can be worn, etc.

C. Safety: Safety training scheduled for February 14, 2014 at 8:00 am.

9. Board Training:

A. Jackie Hopper's offer. Discussed possible training on how to conduct effective evaluations.

10. Adjournment: Strikwerda moved to adjourn at 7:59. Gregory seconded. All aye, motion carried.

Meeting adjourned at 7:59.