

# Heritage Community Charter School

Learning from the past,...prepared for the future.

## **HCCS Board Meeting [Idaho Code § 67-2342]**

**Agency:** Heritage Community Charter School, Caldwell Idaho, Canyon County

**Governing Body:** Heritage Community Charter School Board of Directors

**Meeting Date:** Thursday, September 3<sup>rd</sup>, 2015   **Time:** 6:30 p.m.

**Location:** 1803 East Ustick Rd. Caldwell, ID 83607

Date of posting : Tuesday Sept. 1, 2015   Location of posting: 1803 East Ustick Caldwell, ID

### **Agenda**

#### **1. Call Meeting to Order**

#### **2. Roll Call Attendances**

#### **3. Pledge of Allegiance**

***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. Approval of Agenda**

#### **5. Approve Board Meeting Minutes: August 7, 2015**

#### **6. Board Business:**

A. New Board Member

#### **7. Financial Reports:**

A. Financial Reports:

1) Budget Actual

2) Balance Sheets

3) Financial Projections

#### **8. Administration Report:**

A. Opening and upcoming events

B. New Hires

C. Student Enrollment Update

D. Handbook Update

E. Assessments Update

F. PD Update

#### **9. Board Business:**

A. Dress Code

B. ISAT testing results

#### **10. Board Training**

#### **11. Adjournments**