



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, May 7, 2015 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Wednesday, May 6, 2015, 1803 East Ustick Caldwell, ID

AGENDA

1. Call Meeting to Order:

2. Roll Call Attendance:

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: April 9, 2015

6. Executive Session: {Idaho Code 67-2345 (1)(a) & (b)} (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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;

7. Financial Reports:

A. Financial Reports:

- 1) Budget Actuals
- 2) Balance Sheet
- 3) Financial Projections

8. Administration Report:

- A. Interview Update
- B. Assessment Update
- C. ISAT
- D. 2015-2016 Calendar
- E. Teacher Appreciation Week
- F. YMCA Partnership
- G. Upcoming Events

9. Business:

- A. Board Position

10. Board Training:

11. Adjournment: