



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, April 9, 2015 Board Meeting: 6:30 p.m.

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, MacDonald and Frans. Hammond and Hooper absent.
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 Gregory.
4. **Approval of Agenda:** Frans moved to approve the agenda. Gregory seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** March 5, 2015. Frans moved to approve the minutes of the March 5, 2015 meeting. Gregory seconded. All aye, motion carried.
6. **Financial Reports:** M. Carignan presented the financial report. Everything is on track for funds spent through this time of year. Landlord will work to relax rent demands and will no longer require three month advance payments.
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. Library Update: Received report from library committee. Mission is to create a lasting library that will enhance learning. Immediate recommendations include 1) physical books; 2) audio books; 3) rolling library carts; 4) book repair/replacement fund. Also need to look at other future recommendations including: 1) media specialist; 2) more hard bound books; 3) additional furniture and space; and 4) library checkout. Currently researching grant opportunities.
 - B. PTSO update: Board includes President, VP, Treasurer, Secretary, two teacher representatives and two parent representatives
 - C. Lottery Update: Change to an electronic lottery system.
 - D. Idaho Gives Update: Showed a new video done by Black Isis for the webpage.
 - E. Assessment Monitoring: ISBE will visit the school later this month. ISAT testing is continuing.
8. **Business:**
 - A. Annual Report: Moved to next month. School leadership team will meet, review and report next month.
 - B. Evaluation: State Superintendent's office advised that if the school has a system that is working, keep using it.
 - C. Update on City improvements: Path behind the school to the Y is open for use with adult supervision. Sidewalk along Indiana should be completed this summer.
9. **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. Frans moved to enter executive session pursuant to IC §67-2345(1)(a) & (b). Gregory seconded. Strikwerda, Gregory, MacDonald and Frans. All aye, motion carried.
10. **Board Training:** Deferred until Hammond is present.
11. **Adjournment:** Gregory moved to adjourn. Frans seconded. All aye, motion carried.