



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, October 7, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Sunday, October 5, 2014, 1803 East Ustick Caldwell, ID

AGENDA

1. **Call Meeting to Order: Meeting called to order at 6:32**
2. **Roll Call Attendance: Frans, Gregory, Hammond (6:35), Strikwerda, MacDonald, Hooper**
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:** Strikwerda moved to amend the agenda add a new 7H bus routes and table 8F. Gregory seconded. All aye, motion carried
5. **Approve Board Meeting Minutes:** August 25, 2014 Strikwerda moved to approve the August 25 minutes, Gregory seconded. All aye, motion carried.
6. **Financial Reports:** Reports presented by E. Moore. Audit presented by Jared Zwygart. Strikwerda moved to accept the audit as presented. Hammond seconded. All aye, motion carried.

Hammond moved to approve resolution adopting a current list of check signers. Gregory seconded. All aye, motion carried.

A. Financial Reports:

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

7. Administration Report:

- A. New Hires – HCCS has hired a few new assistants. Has also extended an offer to Casey Meyers for the business manager position.
- B. School Assessments – Mrs. LaBerteaux provided information on the reading and math assessments. Intervention levels have decreased from 48% to 40%, 58% of K-3 are already proficient. In math, last year 25% were in intervention, now 21%.
- C. Upcoming events – October 17, no school; October 24, character assembly, UofI marching band and cheerleaders; October 24, harvest festival; November 11, flag raising ceremony; November 21, Winter Wonderland
- D. Building Capacity Project – Mrs. Mullanix discussed the building capacity project, which is to help schools make improvements. A capacity builder (Phil Cano) is assigned to each school as part of the program. Mr. Cano discussed the process and the project.
- E. School Wide Title Status – Mrs. Mattravers discussed the impacts/benefits of being a school-wide Title 1 school.

- F. PLC Conference – Mrs. Mattravers and Mrs. Davidson presented information on Professional Learning Community conference in, Anaheim.
- G. Classroom Hi-light – Ms. Doyle and two students presented information about middle school volleyball.
- H. Bus routes – Mr. Castaneda discussed the implementation of the double bus routes, which saves \$30-40,000 per year and conversion to early-dismissal bus route.

8. Business:

- A. ISBA Convention – Coming up in November.
- B. Spanish Emersion Program – Discussed how to measure how the Spanish immersion is happening/working, especially for transferring students.
- C. Policy Committee – Policy handbook is being reviewed. Will try to send out policies before each meeting to review and revise and customize.
- D. Formal Dress Days – Request for plaid jumpers/skirts and oxford shirts and ties. Also discussed possibility of weekly formal dress days.
- E. Training – Discussed scheduling a board strategy/training meeting – November 15?
- F. Board Applications -- TABLED
- G. **Executive Session:** {Idaho Code 67-2345 (1)(a)}(a) to consider hiring a public employee (officer, staff member or individual agent). Hooper moved to enter executive session. Strikwerda seconded. Frans, Gregory, Hammond, MacDonald, Strikwerda, Hooper. All aye, motion carried. Entered executive session at 8:50.

Executive session ended at 9:02.

Hammond moved to approve the contract for Casey Meyers. Strikwerda seconded. All aye, motion carried.

9. Board Training: TABLED

10. Adjournment: Strikwerda moved to adjourn. Hooper seconded. All aye, motion carried. Meeting adjourned at 9:06.