



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 6, 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 6:33.
2. **Roll Call Attendance:** Frans, Strikwerda, MacDonald, Gregory, Hooper. Hammond absent.
3. **Pledge of Allegiance:** Led by MacDonald.
HCCS Mission: Read by Mr. Castaneda. 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 approve the agenda. Gregory seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** December 2, 2014. Strikwerda moved to approve the minutes. Frans seconded. All aye, motion carried.
6. **Financial Reports:** Brief report by Mr. Castaneda regarding progress made by Ms. Myers to update data and take advantage of M2 accounting software. Ms. Myers absent due to illness.
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. Administrative Update – Enrollment 355 elementary 146 middle school – total 501 (with 4 waiting for enrollment). Also working on increasing attendance and making sure that the ISEE report is accurate.
 - B. Homeless Policy – Tabled to next meeting to give board/attorney opportunity to review and consider.
 - C. Model Data Policy – Strikwerda moved to approve. Gregory seconded. All aye, motion carried.
 - D. Events- Math Night (2/24), Parent/Teacher Conf (2/12-13), Literacy Night (4/14), Semester (1/9)
 - E. Federal Program Update – submitted 420+ document report and preparing for on-site observations and interviews beginning Jan 13
8. **Business:**
 - A. Building Lease Discussion – tabled until additional information can be gathered
 - B. School Improvement Plan Policy Approval – approved at last meeting
9. **Executive Session:** {Idaho Code 67-2345 (1)(b)} (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. Strikwerda moved to enter executive session. Gregory seconded. Frans, Strikwerda, MacDonald, Gregory, Hooper all aye, motion carried. Entered executive session at 7:18. Executive session ended at 7:40. No action taken.
10. **Board Training:**
 - A. Student Data Policy – discussed at 7C.
 - B. Superintendent Evaluation – Completed.
11. **Adjournment:** Gregory moved to adjourn. Hooper seconded. All aye, motion carried. Meeting adjourned at 7:41.