

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: Tuesday, October 6th, 2015 **Time:** 6:30 pm

Location: 1803 East Ustick Rd. Caldwell, ID 83607

Date of posting : October 4th, 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: September 3, 2015

6. Board Business:

A. Ratify the Determination of an Area of Need

7. Financial Reports:

A. Financial Reports:

1) Budget Actual

2) Balance Sheets

3) Financial Projections

8. Administration Report:

A. Events

B. Mission Specific Goals

C. Advanced Ed Update

D. Assessment Update

E. Enrollment Update

9. Board Business:

10. Board Training

11. Adjournments