



Heritage Community Charter School

Learning from the past...prepared for the future.

HCCS Board Meeting [Idaho Code §74-202]

Heritage Community Charter School, Caldwell, Idaho

Heritage Community Charter School Board of Directors

Tuesday, October 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 6:37.
2. **Roll Call Attendance:** Blaisdell, Frans, Flaherty, Gregory, Hammond. Strikwerda, MacDonald absent.
3. **Pledge of Allegiance:** Led by Gregory.

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 M. Carignan.
4. **Approval of Agenda:**
5. **Approve Board Meeting Minutes: September 3, 2015** Hammond moved to approve the minutes. Frans seconded. All aye, motion carried.
6. **Board Business:**
 - A. Ratify the Determination of an Area of Need. Needed to hire a Title I position. Applicants did not have all necessary qualifications. In order to hire, need to declare a determination of need. Decision made before the meeting to meet timing requirements. Frans moved to ratify the decision. Hammond seconded. All aye, motion carried.
 7. **Financial Reports:** M. Carignan presented the financial report. No major issues to report. Frans moved to approve the financial reports. Flaherty seconded. All aye, motion carried.

A. Financial Reports:

 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
8. **Administration Report:**
 - A. Events – PT conferences Oct 1 & 2 well attended; flag raising Sept 11; fall break week of Oct 26; Harvest Festival Nov 6.
 - B. Mission Specific Goals – Gave update on progress towards meeting mission specific goals in performance certificate.
 - C. AdvancEd Update – Renewal is in 2018-19; still required to submit annual reports, including goals and progress reports.
 - D. Assessment Update – update on in-house assessments; IRI, MAPP, WAPT tests; trying to look at every student and where each student is in their education.

E. Enrollment Update – K-6 full (1 spot in 4th); 523 total students. Discussed future options for growth of the school.

9. Board Business: Discussed board committees.

10. Board Training: Listened to “All in the Family” – Nepotism

11. Adjournment: Meeting adjourned at 7:31.