



## 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

Thursday, January 7, 2016, 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:** Blaisdell, Strikwerda, MacDonald, Gregory, Flaherty, Hammond. Frans arrived at 6:42.
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 Mr. Castaneda.
4. **Approval of Agenda:** Hammond moved to approve the agenda. Strikwerda seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes: December 3, 2015** Strikwerda moved to approve the December board meeting minutes. Flaherty seconded. All aye, motion carried.
  6. **Financial Reports:**
    - A. Financial Reports: Presented by Mr. Carignan. Discussed how the financial position looks and whether HCCS is in position to purchase its building.
      - 1) Budget Actual
      - 2) Balance Sheet
      - 3) Financial Projections
  7. **Administration Report:**
    - A. Activities & Upcoming Events – Feb 23 – Math Night (5:00 – 6:30)
    - B. Lottery Update – Lottery scheduled for April 9, open enrollment started on Dec 14.
    - C. Commission Report – Response to draft performance report due mid-January.
    - D. Extended Reading Intervention Program – starts next Wednesday and runs through April, have 40+ interested students.
    - E. Enrollment Update – Current – Full K through 6, 7 – 56 8 – 48
  8. **Board Business:**
    - A. Adopt and Ratify Conflict of Interest Policy – Strikwerda moved to adopt the policy. MacDonald seconded. All aye, motion carried.

B. Code of Conduct – Read the Code of Conduct and board member signed.

C. Safety Committee Presentation – Tabled to February board meeting

**9. Board Training:** Top 10 Board Bonks.

**10. Adjournment:** Flaherty moved to adjourn. Blaisdell seconded. All aye, motion carried. Meeting adjourned at 7:50.