



## 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, August 26, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Saturday, August 23, 2014, 1803 East Ustick Caldwell, ID

### AGENDA

**1. Call Meeting to Order:**

**2. Roll Call Attendance:**

**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:** June 24, 2014

**6. Financial Reports:**

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

**7. Administration Report:**

A. 2014-2015 PD Schedule

B. Enrollment Update

C. New Hires

D. Upcoming Events; Open House, Parent Teacher Conferences

E. 2014-2015 Start-up

F. Accreditation Update

G. School-Wide Title

**8. Business:**

A. Board Applications and positions

B. Bus Route Approval

C. Policy Committee

D. Formal Dress Days

**9. Board Training:**

**10. Adjournment:**