



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, October 7, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Sunday, October 5, 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: August 25, 2014

6. Financial Reports:

A. Financial Reports:

- 1) Budget Actuals
- 2) Balance Sheet
- 3) Financial Projections

7. Administration Report:

- A. New Hires
- B. School Assessments
- C. Upcoming events
- D. Building Capacity Project
- E. School Wide Title Status
- F. PLC Conference
- G. Classroom Hi-light

8. Business:

- A. ISBA Convention
- B. Spanish Emersion Program
- C. Policy Committee
- D. Formal Dress Days
- E. Training
- F. Board Applications
- G. **Executive Session:** {Idaho Code 67-2345 (1)(a)}(a) to consider hiring a public employee (officer, staff member or individual agent).

9. Board Training:

10. Adjournment: