



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, December 2, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Sunday, November 30, 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: November 4, 2014

6. Financial Reports:

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

7. Administration Report:

A. Administrative Report

B. Winter Wonderland

C. Federal Programs Audit in January

D. Parent Involvement Policy-Adopt

E. Budget.

8. Business:

A. Building Lease Discussion

B. School Improvement Plan Policy Approval

9. Board Training:

A. ISBA Convention

10. Adjournment: