



## 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

Thursday, June 4, 2015 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Tuesday, June 2, 2015, 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:** April 9, 2015 & May 7, 2015

**6. Financial Reports:**

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

**7. Administration Report:**

A. SAT update (if state has released the new data at that time)

B. Contract Renewals

**8. Business:**

A. Calendar (board meetings, summer events etc.)

**9. Board Training:**

**10. Adjournment:**

*NOTE: Due to summer schedule July's Board meeting will be held July 16<sup>th</sup> at 7p.m.*