



## 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, August 6, 2015 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Monday, August 3, 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:** June 4

**6. Board Business:**

A. New Board Member

B. New Board Positions

**7. Financial Reports:**

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

3) Financial Projections

**8. Administration Report:**

A. 2015-2016 PD Schedule

B. Enrollment Update

C. New Hires

D. Upcoming Events; MS registration, meet the teacher, open house

E. Business:

**9. Board Business:**

A. Safety Busing zones and route approval

B. Dress Code

**10. Board Training:**

**11. Adjournment:**