



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, January 6, 2015 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Saturday, January 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: December 2, 2014

6. Financial Reports:

A. Financial Reports:

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

7. Administration Report:

- A. Administrative Update
- B. Homeless Policy
- C. Model Data Policy
- D. Events- Math Night, Parent teacher Conferences, End of Semester
- E. Federal Program Update

8. Business:

- A. Building Lease Discussion
- B. School Improvement Plan Policy Approval

9. Executive Session: {Idaho Code 67-2345 (1)(b)} (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

10. Board Training:

- A. Student Data Policy
- B. Superintendent Evaluation

11. Adjournment: