



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

MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:35.
2. **Roll Call Attendance:** Strikwerda, Hammond, MacDonald, Gregory (phone), Hooper. Frans absent.
3. **Pledge of Allegiance:** MacDonald led the 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. Read by Strikwerda.
4. **Approval of Agenda:** Hammond moved to approve the agenda. Gregory seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** April 9, 2015 & May 7, 2015. Strikwerda moved to approve the minutes. Hooper seconded. All aye, motion carried.
6. **Financial Reports:** Financial report presented by M. Carignan. Should have about \$120,000 in the bank at the end of F2014-15. FY2015-16 budget was presented. Projected net revenue about \$57,000. Hammond moved to adopt the **FY2015-16 budget. Strikwerda seconded. All aye, motion carried.**
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. ISAT update (if state has released the new data at that time): No update. State is in process of reviewing and releasing new data.
 - B. Contract Renewals: Contracts will be drafted based on new budget approval.
8. **Business:**
 - A. Calendar (board meetings, summer events etc.): Propose canceling July meeting and hold annual meeting the first Thursday in August.
9. **Board Training:** Discussion of Office of Civil Rights complaint.
10. **Adjournment:** Hammond moved to adjourn. Hooper seconded. All aye, motion carried. **Meeting adjourned at 7:48.**

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