

Heritage Community Charter School

Learning from the past,...prepared for the future.

HCCS Board Meeting [Idaho Code § 67-2342]

Agency: Heritage Community Charter School, Caldwell Idaho, Canyon County

Governing Body: Heritage Community Charter School Board of Directors

Meeting Date: Thursday, January 7, 2016 **Time:** 6:30 pm

Location: 1803 East Ustick Rd. Caldwell, ID 83607

Date of posting: January 5th, 2016 Location of posting: 1803 East Ustick Caldwell, ID

Agenda

1. Call Meeting to Order

2. Roll Call Attendances

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 3rd , 2015

6. Financial Reports:

A. Financial Reports:

- 1) Budget Actual
- 2) Balance Sheets
- 3) Financial Projections

7. Administration Report:

- A. Activities & Upcoming Events**
- B. Lottery Update**
- C. Commission Report**
- D. Extended Reading Intervention Program**
- E. Enrollment Update**

8. Board Business:

- A. Adopt & Ratify Conflict of Interest Policy**
- B. Code of Conduct**
- C. Safety Committee Presentation**

9. Board Training

10. Adjournments