

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: Tuesday August 9th, 2016 **Time:** 6:30 pm

Location: 1803 East Ustick Rd. Caldwell, ID 83607

Date of posting: August 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:

6. Annual Meeting:

A. Board Election & Appointees

B. Nomination of Board Officers

C. Amend by-Law 4.10 - Quorum

7. Financial Reports:

A. Financial Reports:

1) Budget Actual

2) Balance Sheets

3) Financial Projections

B.

9. Administration Report:

A. Events

B. PD schedule

C. New Teacher Intro's

D. HCCS Summer lunch and YMCA Programs

E. Brown Bus Routes

10. Board Business:

A.

B.

11. Executive Session

12. Board Training

13. Adjournments