



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, May 27, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Saturday, May 24, 2014, 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:** April 28, 2014
6. **Financial Reports:**
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. Assessment updates
 - B. SBAC update
 - C. HS
 - D. Letter Hiring update
 - E. Contract renewals
 - F. Uniform policy recommendations
 - G. Attendance discussion
 - H. Upcoming Events- promotions
 - I. Surveys
 - J. Sports
8. **Business:**
 - A. If needed to discuss item 7E above. **Executive Session:** {Idaho Code 67-2345 (1)(a)&(b)}(a) to consider hiring a public employee (officer, staff member or individual agent). (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.
9. **Board Training:**
10. **Adjournment:**