

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 November 3rd, 2016 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Date of Posting: October 31st, 2016 **Location of Posting:** 1803 East Ustick Caldwell, ID

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. **Financial Reports**
 - A. Financial Reports
 - 1) Budget Actual
 - 2) Balance Sheets
 - 3) Financial Projections
7. **Administration Report**
 - A. Enrollment Update
 - B. Upcoming Events
 - C. Mission Specific Goal Report and Board plans
 - D. Tech Update
8. **Board Business**
 - A. Moving Board Meetings to Quarterly
 - B. Audit Report
9. Board Training
10. Adjournments
11. Executive Session

