



Heritage Community Charter School

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

HCCS Special Board Meeting

Heritage Community Charter School

Heritage Community Charter School Board of Directors

Tuesday, August 9, 2016, 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:45.
2. **Roll Call Attendance:** Blaisdell, Strikwerda, Gregory, Hammond. Flaherty joined by phone at 7:08. Board voted on items 8E, 7 and 6C. Flaherty left at 7:10. MacDonald, Frans absent. NO QUORUM AT START OF MEETING. Achieved a quorum at 7:10.
3. **Pledge of Allegiance:** Led by Gregory
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 Mr. Castaneda.
4. **Approval of Agenda:** Meeting conducted according to posted agenda.
5. **Approve Board Meeting Minutes:** No minutes to approve. June minutes will be presented at the next meeting.
6. **Annual Meeting:**
 - A. Board Election and Appointees – Hammond to appoint TJ Frans to another term. Strikwerda seconded. All aye, motion carried. Strikwerda moved to appoint Gregory to another term. Blaisdell seconded. All aye, motion carried.
 - B. Nomination of Board Officers – Strikwerda moved to appoint Gregory as board president. Hammond seconded. All aye, motion carried. Strikwerda moved to appoint Blaisdell as secretary. Hammond seconded. All aye, motion carried. Blaisdell moved to appoint Strikwerda to be vice president. Hammond seconded. All aye, motion carried. Strikwerda moved to appoint MacDonald to be treasurer. Hammond seconded. All aye, motion carried.
 - C. Amend Bylaws 4.10 – Quorum – Hammond moved to amend the bylaws to require a majority for a quorum. Blaisdell seconded. All aye, motion carried.
7. **Financial Reports:**
 - A. Financial Reports: Presented by Mr. Carignan, with 2015-16 final financials. Strikwerda moved to approve the financials. Hammond seconded. All aye, motion carried.
 - 1) Budget Actual
 - 2) Balance Sheet
 - 3) Financial Projections
8. **Administration Report:**
 - A. Events – Aug 11 registration, Aug 18 meet the teacher, Aug 22 first day of school, will also have three uniform exchanges (Aug 11, Aug 23, Sep 6).
 - B. PD Schedule – Teachers started back yesterday (Aug 8). Half of two week period before school starts is to provide for professional development (reviewing grading policies, reviewing academic vocabulary, how to respond to student needs and differentiation, how to use data to drive instruction, Global PD, Love and Logic, etc.)
 - C. New Teacher Intros – Introduced Christie Cooper (new music teacher)

- D. HCCS Summer Lunch and YMCA Programs – Introduced Josh Williamson from the YMCA, who reported on the summer programs. Served meals to about 8,000 kids and provided programs to 230 kids at Heritage.
 - E. Brown Bus Routes – HCCS will have five routes, which will be finalized in the next week or so. Mid-year changes could take a week or two to implement. Strikwerda moved to approve the routes for the 2016-17 school year. Blaisdell seconded. All aye, motion carried.
9. **Board Business:** Provided an update to the board on the status of the building purchase negotiation.
 10. **Executive Session:** None.
 11. **Board Training:** Board Wiser, pod cast #4. Preventing board schizophrenia.
 12. **Adjournment:** Strikwerda moved to adjourn. Hammond seconded. All aye, motion carried. Meeting adjourned at 7:42.