

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: February 2rd, 2017 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order — Called to order at 6:38**
2. **Roll Call Attendances – MacDonald, Strikwerda, Frans, Hammond, Flaherty**
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. **Read by Frans.**

4. **Approval of Agenda** – MacDonald moved to approve the agenda. Frans seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** – No minutes presented to the board.
6. **Financial Reports** – Flaherty moved to approve financial reports. MacDonald seconded. All aye, motion carried.
 - A. Financial Reports – Presented by Mr. Carignan
 - 1) Budget Actual
 - 2) Balance Sheets
 - 3) Financial Projections
7. **Administration Report**
 - A. Enrollment Update – K-5 are full. 6 – 59; 7 – 57; 8 – 45. 521 total students. Wait list 230.
 - B. Upcoming Events – Parent/teacher conferences Feb 16 – 17
 - C. Lottery Update – Open enrollment – Dec 12 – Mar 16; Lottery – Apr 8 9:00 am; Letters of intent for returning students – Feb 1 – 10; Hammond moved to approve lottery schedule. Flaherty seconded. All aye, motion carried. 177 new registrations so far.
 - D. Inclement Weather-State Reporting and Calendar -- Hammond moved to approve emergency closure days for January 4-6, 9-12 due to inclement weather. Flaherty seconded. All aye, motion carried. Need to add Feb 20 and Mar 17 as additional instructional days. Frans moved to add additional instructional days as presented. Hammond seconded. All aye, motion carried.
 - E. Commission Report – Reviewed the annual report from the Commission. Good standing in operational and honor rating in financial. Lack of state data to generate a rating for academic and mission specific.

- F. Professional Development Update – Discussed professional development and training opportunities for teaching staff.
- G. Assessment Update – Winter IRI just completed. Feb – will assess ELL students Access 2.0; right before Spring Break will do MAP testing; after Spring Break will do ISAT.

8. Board Business

- A. Building Update – Discussed multiple financing options to purchase the building.
- 9. Board Training – Tabled to the next meeting
 - 10. Adjournment – MacDonald moved to adjourn. Flaherty seconded. All aye, meeting adjourned at 8:25.