

# Heritage Community Charter School

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

## HCCS Board Meeting

**Agency:** Heritage Community Charter School, Caldwell, Idaho, Canyon County

**Governing Body:** Heritage Community Charter School Board of Directors

**Meeting Date:** March 1, 2018 **Time:** 6:30 PM

**Location:** 1803 East Ustick Road, Caldwell, ID 83607

## Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:36
2. **Roll Call Attendances** — Blaisdell, Flaherty, MacDonald, Hammond; Frans arrived at 6:40, Gregory absent
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** — Hammond moved to amend the agenda to add 8B Discussion on School Safety due to recent Parkland shooting. Flaherty seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Blaisdell moved to approve 2-1-18 minutes. Flaherty seconded. All aye, motion carried.
6. **Financial Reports** — Presented by M. Carignan. Flaherty moved to accept the financial reports. Blaisdell seconded. All aye, motion carried.
  - A. Financial Reports
    - 1) Budget Actual
    - 2) Balance Sheets
    - 3) Financial Projections
7. **Administration Report**
  - A. Enrollment Update — 514 current enrollment; K-4 full; 5 & 6 — one seat each; 7 & 8 — 12 seats each
  - B. Upcoming Events — March 2<sup>nd</sup> — Dr. Seuss night; March 8<sup>th</sup> — Fun Run fundraiser; March 16<sup>th</sup> — end of third quarter
  - C. Lottery Update — Enrollment closes on March 15; 311 current applications in addition to returning students.
  - D. Policy Items — Evaluation policies have been submitted to the State for review.
8. **Board Business**
  - A. Building Update — Frans moved to approve the resolution approving the financing for the building. Hammond seconded. All aye, motion carried.
  - B. Building Safety — Castaneda presented a report on building safety.
9. **Executive Session** — Idaho Code 74-206(1)(f) to discuss potential legal issues — Hammond moved to enter executive session to discuss legal issues. Flaherty seconded. Hammond, Flaherty, Blaisdell, MacDonald and Frans — All aye, entered executive session at 8:10. Executive session ended at 8:49. No action taken.

10. **Board Training** — tabled to a future meeting

11. **Adjournment** — Blaisdell moved to adjourn at 8:50. Flaherty seconded. All aye, motion carried.