

Heritage Community Charter School

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

HCCS Board Meeting

Heritage Community Charter School, Caldwell, Idaho, Canyon County
Heritage Community Charter School Board of Directors

Meeting Date: November 2, 2017 **Time:** 6:00 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order** Meeting called to order at 6:04.
2. **Roll Call Attendances** Blaisdell, Flaherty, Frans, MacDonald, Gregory and Hammond.
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 Hammond
4. **Approval of Agenda** MacDonald moved to approve the agenda. Hammond seconded. All aye. Motion carried.
5. **Approve Board Meeting Minutes** Frans moved to approve meeting minutes. Flaherty seconded. All aye, motion carried.
6. **Administration Report**
 - A. Enrollment Update – 519 total current enrollment.
 - B. Upcoming Events – Harvest Festival Nov 3
 - C. Lottery Dates – Flaherty moved to approve the lottery on April 7. Frans seconded. All aye, motion carried.
 - D. Commission Report Update – an updated will be provided for a Feb/Mar vote.
7. **Financial Reports.** Mr. Carignan presented the financial reports. Hammond moved to approve the monthly financials. Blasdell seconded. All aye, motion carried.
 - A. Financial Reports
 - 1) Budget Actual
 - 2) Balance Sheets
 - 3) Financial Projections
8. **Executive Session** – MacDonald moved to enter executive session pursuant to Idaho Code 74-206(1)(b) to discuss student discipline. Frans seconded. Blaisdell, Frans, Flaherty, Gregory, Hammond, MacDonald. All aye. Entered executive session at 6:29. Executive session ended at 8:15. Frans moved to suspend a decision on the student discipline for one year. Hammond seconded. All aye, motion carried.
9. **Board Business**
 - A. Building Update – J. Castaneda reported on status of marketing facilities for financing.
 - B. Election of Board Officers – MacDonald moved to appoint Gregory as chairman, Frans – Vice Chair, MacDonald – Treasurer, Blasdell – Secretary. Hammond seconded. All aye, motion carried.
10. **Board Training** – Discussed board training options. B. Carpenter; Board on Track; approval process for policies
11. **Adjournment.** Meeting adjourned at 8:25.