

# 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:** Sept 7, 2017, 2017 **Time:** 6:30 PM

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

**Date of Posting:** , 2017 **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. Staffing Update Declaration of need for alternate authorization.
  - C. Bus Routes
  - D. Upcoming Events.
  - E. Lottery Preference Discussion
  - F. Commission Report Update
8. **Board Business**
  - A. Building Update
  - B. Election of New Board Members
  - C. Cancelling December and May meetings for Music Programs
9. Board Training
10. Adjournments

