

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: September 6, 2018 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:35
2. **Roll Call Attendances** — Blaisdell, Flaherty, Hammond; Frans and 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 approve the agenda. Flaherty seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Blaisdell moved to approve meeting minutes. Flaherty seconded. All aye, motion carried.
6. **Financial Reports** — M. Carignan presented the financial reports and presented the proposed budget. Hammond moved to accept the financial reports, Blaisdell seconded. All aye, motion carried.
 - A. Financial Reports
 - 1) Budget Hearing
7. **Administration Report**
 - A. Staffing Update — Mr. Castaneda needed approval for 1st Grade Spanish teacher certification time allotment. Hammond moved to accept, Flaherty seconded. All aye, motion carried.
 - B. Dress Code Simplification — Mr. Castaneda moved to clear up the dress code in the handbook and make changes for simplification. Hammond motioned to approve changes and Blaisdell seconded. All aye, motion carried.
8. **Adjournment** — Frans moved to adjourn at 7:39. Blaisdell seconded. All aye, motion carried.