

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: January 10, 2019 **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 and Frans; 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. Blaisdell seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Flaherty moved to approve the minutes. Blaisdell seconded. All aye, motion carried.
6. **Financial Reports** — Flaherty moved to approve the financial reports. Blaisdell seconded. All aye, motion carried.
7. **Administration Report**
 - A. Upcoming Events — Mr Casteneda talked Math/Literacy Night, Parent Teacher conferences, Fun Run Assembly and the upcoming Renewal for Advance Education.
 - B. Lottery Update—Lottery is ahead of applicants from last year.
8. **Board Business**
 - A. Building/Construction Update -Frans updated us on the construction update. Preliminary plans were made and are with some construction companies. We are waiting to hear back from them to see what kind of budget is needed.
 - B. Board Application Review-John McGees application was reviewed. Vote was carried for McGee to join the Board.
9. **Adjournment** — Frans moved to adjourn at 7:23. Flaherty seconded. All aye, motion carried.