

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: November 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 6:41
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. Flaherty seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Minutes were not able to be presented so moved to December meeting.
 - A. **Financial Reports** — M. Carignan was not able to be in attendance so Reports and Audit will be presented in December's meeting.
6. **Administration Report**
 - A. Upcoming Events — Mr. Castaneda talked about upcoming Harvest Festival
 - B. Charter Update — Charter was renewed by commission with a committee who updated it.
7. **Board Business** — Frans updated us on the construction update. Plans are with Architects for primary design and best cost-effective addition for the school.
8. **Adjournment** — Frans moved to adjourn at 7:07. Flaherty seconded. All aye, motion carried.