

Heritage Community Charter School

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

HCCS Board Meeting

AMENDED AGENDA

Agency: Heritage Community Charter School, Caldwell, Idaho, Canyon County

Governing Body: Heritage Community Charter School Board of Directors

Meeting Date: May 6, 2019 **Time:** 5:00PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Date of Posting: 2019 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. **Board Business – Action Items**
 - A. Resignation of board member
 - B. Houston – Bugatsch letter
 - C. Building Construction Update
6. **Adjournments**