

# 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:** April 11, 2019 **Time:** 5:00 PM

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

## Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:36 pm
2. **Roll Call Attendances** — Blaisdell, Flaherty, Franz, Hammond, McGee
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** — Blaisdell motioned to amend the agenda, Hammond seconded, all Aye, motion carried. Flaherty moved to approve the agenda. Hammond seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Blaisdell moved to approve the minutes from January. Flaherty seconded. All aye, motion carried.
6. **Financial Reports** — Carignan gave an update on the budget.
7. **Administration Report**
  - A. Upcoming Events — Mr Casteneda gave dates for upcoming events.
  - B. Lottery Update—Lottery was a success. 359 registrations.
  - C. Contracts -Proposed Budgets
  - D. ISATS- going well.
  - E. Accreditation- April 22-23
  - F. Title One -Rupp went over Parent Involvement Compliance. Hammond made Motion to approve new Parent Involvement Compliance Policy, Blaisdell seconded, all aye, motion carried.
8. **Board Business**
  - A. Building/Construction Update -waiting for final plans.
  - B. Fundraising -Board discussed ideas for fundraising for building addition.
9. **Adjournment** — Frans moved to adjourn at 7:53 Flaherty seconded. All aye, motion carried.