

# 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:** May 2, 2019 **Time:** 6:30 PM

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

## Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:31 pm
2. **Roll Call Attendances** — Blaisdell, Franz, Hammond
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 moved to approve the agenda. Hammond seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Hammond moved to approve the minutes from January. Blaisdell seconded. All aye, motion carried.
6. **Financial Reports** — Carignan gave an update on the budget.
  - A. 2019-2020 Budget Review
7. **Administration Report**
  - A. Upcoming Events — Mr. Castaneda gave dates for upcoming events.
  - B. Lottery Update — Lottery was a success. K-6 Full and 524 students enrolled
  - C. Accreditation- Approval Recommended
  - D. 2019-2020 Calendar-Hammond moves to approve Option A of Calendar, Blaisdell seconded. All aye, motion carried.
8. **Board Business**
  - A. Building/Construction Update -Building Permit Approval. Emergency meeting for next week to approve construction bid and move forward
9. **Adjournment** — Frans moved to adjourn at 8:00 Blaisdell seconded. All aye, motion carried.