

# 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:** March 5, 2020 **Time:** 6:30 PM

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

## Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:44
2. **Roll Call Attendances** — Blaisdell, Flaherty, Hammond, Frans and 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** — Hammond moved to approve the agenda. Blaisdell seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Blaisdell moved to approve the minutes. Hammond seconded. All aye, motion carried.
6. **Financial Reports** — Mr Carrigan gave reports of the financials.
7. **Administration Report**
  - A. Upcoming Events — Mr Casteneda talked about Dr Suess Night, School Surveys, Open Enrollment ends March 12, April 4<sup>th</sup> Lottery.
  - B. Lottery Update—Lottery is ahead of applicants from last year. 287 on waitlist.
  - C. Title One- Math and Literacy Night great success. Move to approve Parent Involvement Plan: Blaisdell moved to approve, Hammond seconded. All Aye, motion carried. McGee motioned to approve School Wide Improvement plan; Hammond seconded. All aye, motion carried.
  - D. Procurement- Motion to approve updated Nutrition plan, McGee motioned to approve, Blaisdell seconded, All aye. Motion carried.
  - E. School Safety- Drug Awareness Info, Scenarios discussed. Scheduled test for uncleared “guest”. Stranger Danger and Lock down drill. Evacuation Drill, Earthquake Drill. More cameras were installed. Coverage Doubled. Went over Covid 19 protocol.
8. **Board Business**
9. **Adjournment** — Frans moved to adjourn at 7:44. Flaherty seconded. All aye, motion carried.