

Heritage Community Charter School

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

HCCS Board Meeting

Emergency Meeting Zoom Call

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

Governing Body: Heritage Community Charter School Board of Directors

Meeting Date: March 24, 2020 **Time:** 8:05 PM Zoom Call

Location: 1803 East Ustick Road, Caldwell, ID 83607

Minutes

1. **Call Meeting to Order** — Meeting called to order at 8:05 pm
2. **Roll Call Attendances** — Blaisdell, Flaherty, Hammond, Franz 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. **Administration Report**
 - A. Upcoming Events — Dr Casteneda talked about April 4th Lottery.
5. **Covid 19 Discussion:** Soft Closure of the school, no students, faculty with distancing. Nutrition and Special services still required. Teachers working on learning packets, schedules and Bloomz announcements. ISAT waiver submitted for grades 3-8. Driveway pickups for lunches/breakfasts and learning packets at the school. Discussed renting tablets for technology needs.
6. **Adjournment** — Frans moved to adjourn at 9:30. Flaherty seconded. All aye, motion carried.