

# 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 7, 2020 **Time:** 6:30 PM

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

## Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:37
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. **Action Items:** Move to approve new firm: Hammond made the motion, McGee seconded. All aye, motion carried.  
Move to sign new Bloom Contract: Blaisdell made the motion, Flaherty seconded. All aye, motion carried.  
Move to approve soft closure for rest of school year, Hammond made the motion, Flaherty seconded. All aye, motion carried.  
Move to Ratify the payroll protection program, Flaherty made the motion, Blaisdell seconded it. All aye, motion carried.  
Motion to approve option B of Calendar for 2020-2021, McGee made the motion to approve, Flaherty seconded. All aye, Motion carried.
5. **Approval of Agenda** — Hammond moved to approve the agenda. McGee seconded. All aye, motion carried.
6. **Financial Reports** — Financials were emailed, Received Payroll Loan, 1% Hold Back.
7. **Administration Report**
  - A. Calendar for 2020-2021
  - B. Student Enrollment/Lottery Update—1<sup>st</sup> wave, phone calls are out, almost full.
  - C. Waivers, Instructional Hours, and Impact to ADA
8. **Board Business**
  - A. Soft Closure: Approve soft closure through rest of school year.
  - B. Covid-19 Update
  - C. Ratify Payroll Protection Program
9. **Adjournment** — Frans moved to adjourn at 7:51. Flaherty seconded. All aye, motion carried.

