

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: August 8, 2019 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:43 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** — Hammond moved to approve the agenda. Franz seconded. All aye, motion carried.
5. **Administration Report**
 - A. Upcoming Events — Mr Casteneda gave dates for upcoming events.
 - B. Enrollment Update—Mr Casteneda gave updates for enrollment.
 - C. Opening School Year Updates- Three new staff members. Excellent training by Peski in progress.
6. **Board Business**
 - A. Building/Construction Update -Sept 16th date for completion of construction.
7. **Adjournment** — Frans moved to adjourn at 7:14 Blaisdell seconded. All aye, motion carried.