

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: November 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 6:39
2. **Roll Call Attendances** — Blaisdell, Flaherty, Hammond, Frans and McGee
3. **Pledge of Allegiance**

Sheri Blaisdell read the Mission: 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 updated Title 1X and McKinney/Vento: Hammond made the motion, McGee seconded. All aye, motion carried.
Moved to approve Audit: McGee made the motion, Flaherty seconded. All aye, motion carried.
Motion to approve renewal of Sheri Blaisdell, Martin Flaherty and Richard Hammond to the Board. McGee made the motion, Flaherty seconded. All aye, motion carried.
Hammond made the motion to appoint John McGee as Vice Chair, Flaherty seconded. All aye, motion carried.
McGee motioned to add Robb MacDonald to the board. Hammond seconded. All aye, motion carried.
5. **Approval of Agenda** — Flaherty moved to approve the agenda. Hammond seconded. All aye, motion carried.
6. **Financial Reports** — Audit Report. Strong balance sheets, Covid Funds helped, need to up enrollment
7. **Administration Report**
 - A. Enrollment 478 beginning of school year up to 500 now.
 - B. Opening Update: SDH in contact, says we are doing well.
 - C. Fall IRI data: Numbers are lower than normal as per to the year of Covid.
 - D. Lottery: Starts Dec 16th – March 10th April 3rd Lottery
8. Board Business
 - A. Renewal of Board Members
9. **Adjournment** — Frans moved to adjourn at 7:55 Flaherty seconded. All aye, motion carried.

