

# Heritage Community Charter School

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

## HCCS Board Meeting MINUTES

Heritage Community Charter School Board of Directors

**Meeting Date:** February 4, 2021

**Time:** 5:00PM

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

1. **Call Meeting to Order 5:07pm**
2. **Roll Call Attendances** Sheri Blaisdell, John McGee, TJ Frans, Richard Hammond, Martin Flaherty, Robb MacDonald
3. **Executive Session pursuant to Idaho Code 74-206(1)(b) Student Discipline** McGee motioned to move into Executive session. Hammond seconded, all aye, motion approved.
4. **Regular Session 8:23**
5. **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.

### Action Items

6. **Approval of Agenda** Motion to amend agenda, adding Expulsion of Student A as Board Business item B.
7. **Financial Report** Nancy gave financial report, Bus contract will be due in June
8. **Administration Report**
  - A. Budget
  - B. Student Enrollment: 505 currently enrolled, Open enrollment closes March 5th
  - C. Lottery Update: registrations 155 applied in first month.
  - D. Upcoming and Past Events: Math and Literacy Night had 200 families participate, Parent teacher conferences this week, March 1<sup>st</sup> starts spirit week.
9. **Board Business**
  - A. **Substitutes:** Talked about advertising, using social media to network.
  - B. **Expulsion of Student A:** Hammond motioned to expel Student A, McGee seconded, all in favor Aye. Motion carried.
10. **Adjournment 8:49 pm**