

Heritage Community Charter School

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

HCCS Board Meeting

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**
2. **Roll Call Attendances**
3. **Executive Session pursuant to Idaho Code 74-206(1)(b) Student Discipline**
4. **Regular Session 6:30**
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**
7. **Financial Report**
8. **Administration Report**
 - A. Budget
 - B. Student Enrollment
 - C. Lottery Update
 - D. Upcoming and Past Events
9. **Board Business**
 - A. Substitutes
10. **Adjournment**