

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: May 6, 2021

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

1. **Call Meeting to Order** 6:39 pm
2. **Roll Call Attendances** MacDonald, Blaisdell, McGee, Hammond, Flaherty
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.

Action Items

1. **Approve Calendar for 2021-2022 school year** MacDonald makes motion to approve calendar, Hammond 2nd, All aye, motion passes.
2. **Labeling of Spanish Language Teacher needs** Blaisdell makes motion to change labeling of Spanish Language teachers as hard to find, Hammond 2^{nds}, all aye, motion carries.
4. **Financial Report** Reports were emailed, motion to approve financials by Hammond, Blaisdell 2^{nds}. All aye, motion carried.
5. **Administration Report**
 - A. Upcoming Events May 7th Fun Run, May 20th last day of school.
 - B. Student Enrollment/Lottery Update 540 students projected to return in the fall. 94% retention rate for returning students.
 - C. State Testing Updates: Still testing until tomorrow. Results next meeting.
6. **Board Business** No board business.
7. **Adjournment 7:15 pm**