

# 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:** June 3, 2021

**Time:** 6:30PM

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

1. **Call Meeting to Order** 6:45 pm
2. **Roll Call Attendances** Blaisdell, Frans, 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 Bid for Brown Bus Contract** Hammond makes motion to approve calendar, Flaherty 2<sup>nd</sup>, All aye, motion passes.
2. **Budget Hearing** Blaisdell makes motion to approve Budget, Flaherty 2<sup>nds</sup>, all aye, motion carries.
4. **Board Business** Make note to re-elect positions next meeting, amend by laws to August and elect new president.
5. **Adjournment 7:05 pm**