

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: August 12, 2021

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

1. **Call Meeting to Order** 6:31 pm
2. **Roll Call Attendances** McGee, Blaisdell, Frans, Hammond, Flaherty, MacDonald
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 Brown Bus Routes and Safety Zone** Hammond makes motion to approve, MacDonald 2nd, All aye, motion passes.
2. **Opening Plan** Discussion on Opening Plan. Blaisdell makes motion to approve 2021-2022 MacDonald 2nds, all aye, motion carries.
3. **Policy Updates** Tabled until next meeting
4. **Board Elections** Frans resigned. Resignation accepted, MacDonald makes motion to accept the resignation of Frans, Hammond 2nds. All aye, motion carries. McGee makes motion to elect Robb MacDonald as Chairman of the Board, MacDonald accepts, Flaherty 2nds, all aye, motion carries.

Financials: Discussed Learning Recovery Programs

Administration: Upcoming Events: First day of school August 23. Uniform Exchange 19th.

Enrollment Update: Kindergarten – 7th grade Full. 8th grade: 48 students. TOTAL: 538

Other updates: Walking Path/track in the works. Also a new Digital Reader Board.

Board Business

Adjournment 7:39 pm

