

Heritage Community Charter School

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

Special HCCS Board Meeting Minutes

Heritage Community Charter School Board of Directors

Meeting Date: September 20, 2021

Time: 5:00PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

1. **Call Meeting to Order** 5:02 pm
2. **Roll Call Attendances** Blaisdell, MacDonald, Flaherty, BY Phone: Hammond and McGee
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 Amended Agenda:** Flaherty motioned, Blaisdell 2nd, all aye, motion carried.
2. **Assign Administrative Authority:** Motion to assign Shantell Mullanix as the Interim Executive Director/ Principal. McGee motioned, Blaisdell 2nd, all aye, motion carried.
3. **Motion to move to Executive Session,** Hammond makes motion, Flaherty 2nd, all aye, motion carried.

Adjournment 5:42 pm