

# Heritage Community Charter School

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

## HCCS Board Meeting Agenda

Heritage Community Charter School Board of Directors

**Meeting Date:** October 14, 2021

**Time:** 6:30 PM

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

1. **Call Meeting to Order**
2. **Roll Call Attendances**
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.

**Finance: Audited Financials**

**Administration: Upcoming Events, announcements**

### **Action Items**

1. **Release Teacher from Contract**
2. **Declare Cause and Duration of School Closure 9/16-9/17**
3. **Vote on Lottery Dates**
4. **Essex Use of Funds Report**
5. **Motion to move to Executive Session, per Idaho Code 74-206 (1) (a) (b)** To consider a new contract and releasing a teacher from their contract
6. **Take any action necessary as result of executive session.**

Board Business

- a. Covid questions and school update

**Adjournment**

