

# 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:** January 6, 2022

**Time:** 7:00PM

**Location:** 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 7:01 by MacDonald
2. **Roll Call Attendances** Blaisdell, McGee, MacDonald, Hammond and 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

4. **Financials** Marc gave update on financials, everything is on track. Motion to approve Jan 2022 Budget: Hammond made a motion, McGee seconded, all aye, motion passed.
5. **Covid Procedures** Discussion with school leadership, lawyer and board. No action was taken.

### **Administration Report**

-Upcoming Events: Middle school science teacher has been working on a Labyrinth with students and is working on grant with help from BSU. Library is opening! Jan 27<sup>th</sup> is virtual Math and Literacy Night.

Middle school incentive initiatives. Middle school had a informative Vaping Presentation.

-Enrollment/Lottery Update: current enrollment is 499. Open enrollment is open currently. April 2<sup>nd</sup> is the Lottery

Board Business

Adjournment 7:49 pm