

# 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** 6:31
2. **Roll Call Attendances** Blaisdell, McGee, MacDonald, 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.

**Finance: Audited Financials** Motion to approve the Audit, 1<sup>st</sup> McGee, 2<sup>nd</sup> Flaherty, All aye, motion carried.  
Current Financials, move to approve first financials of the school year, 1<sup>st</sup> Flaherty, 2<sup>nd</sup> Blaisdell. All aye, motion carried.

**Administration: Upcoming Events, announcements** Parent Teacher conferences went well, Math Training was held for teachers. 1<sup>st</sup> Quarter Ends.

### Action Items

1. **Release Teacher from Contract** Accept Maria Castenedas resignation and release her from her contract. Motion made by McGee, 2<sup>nd</sup> Flaherty. All aye, motion carried.  
Declare emergency position of Kindergarten Spanish teacher immediate need. 1<sup>st</sup> Blaisdell, 2<sup>nd</sup> McGee, all aye, motion carried.
2. **Declare Cause and Duration of School Closure 9/16-9/17** Motion that school closure on 9/16 and 9/17 was due to the passing of Dr Casteneda made by Flaherty and 2<sup>nd</sup> Blaisdell. All aye, motion carried.
3. **Vote on Lottery Dates** Open Enrollment Dec. 8-March 9<sup>th</sup>. Lottery is April 2<sup>nd</sup>. Motion to approve those dates by McGee, 2<sup>nd</sup> Flaherty. All aye, Motion carried.
4. **Esser Use of Funds Report** Covid government money uses. Some expire in December, rest in 2024. Motion to approve plan to use funds presented by Mullanix by McGee, 2<sup>nd</sup> by Flaherty. All aye, Motion carried.
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.**  
Approve severance package for Employee A, made by Flaherty. 2<sup>nd</sup> by McGee, All aye, motion carried.  
Approve Executive Director contract for Shantell Mullanix, 1<sup>st</sup> McGee, 2<sup>nd</sup> Blaisdell. All aye, motion carried.

Board Business

- a. Covid questions and school update: Mullanix gave overview of the current status of school, sick person etc. Talked about future plans for the library, and foyer offices. Need of a nurses room to treat sick kids so they are not out in the hall. Some offices are actual closets, so future plans on that issue. Talked about opening the playground, working with the PTO.

**Adjournment 8:03**