

# Heritage Community Charter School

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

## HCCS Board Meeting

Heritage Community Charter School Board of Directors

**Meeting Date:** March 3, 2022

**Time:** 6:30PM

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

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.

### Action Items

4. **Financials**
5. **Approve E Rate Bid**
6. **Review proposal for Financial Consulting Services regarding bond financing/refinancing**
7. **Add Technology Policy to handbook**

### **Administration Report**

- Upcoming Events
- Enrollment/Lottery Update
- HCCS Highlights
- PCSC annual report
- Staffing-Director of Operations

Board Business

Adjournment

