

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: April 7, 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. **Approve Amended Agenda**
5. **Consider Hamlin Capital Bond Adjustment Proposal**
6. **Financials**
7. **Emergency Kindergarten Position**
8. **#5340 Evaluation of Certificated Employees (update)**
9. **#2420 Title 1 Parent Involvement policies (review)**
10. **HCCS Social Media Rules of Engagement**
11. **Approve staff bonuses (per Senate Bill 1404) -Action item**

Administration Report

- Upcoming Events
- Enrollment/Lottery Update
- HCCS Highlights

Board Business

Adjournment

