

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: April 7, 2022

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 6:30
2. **Roll Call Attendances** Blaisdell, McGee, MacDonald, Flaherty, Hammond
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** Motion to approve amendment: Hammond, 2nd Flaherty, All Aye motion carried. Motion to Approve Agenda, McGee Makes motion, Flaherty 2nd, All aye, motion carried.
5. **Consider Hamlin Capital Bond Adjustment Proposal**
Presentation and conversation about Bond Proposal by Ford Research. Hammond makes motion to make a counter offer, McGee 2nd, all aye, motion carried.
6. **Financials**
Financials are in good standing, no motion needed.
7. **Emergency Kindergarten Position**
Declare need for Emergency Elementary Spanish teacher. Motion made by McGee, 2nd by Blaisdell, All aye, motion carried.
8. **#5340 Evaluation of Certificated Employees (update)**
Updated Board Policy on Certificated Personnel. Motion made by Flaherty to approve, 2nd Blaisdell, All Aye, motion carried.
9. **#2420 Title 1 Parent Involvement policies (review)**
Approve updated Parent and Family Policy, Motion to approve Policy by Flaherty, 2nd McGee, All aye, motion carried.
10. **HCCS Social Media Rules of Engagement**
Motion to approve media policy by Hammond, 2nd Flaherty, all ayes, motion carried.
11. **Approve staff bonuses (per Senate Bill 1404) -Action item**
Staff Bonuses approval, McGee, 2nd Blaisdell, All ayes, motion carried.

Administration Report

- Upcoming Events: Japan Field trip 2023 7-8th graders. Fundraising needed. Kinder orientation, 1-8, April 26
- Music and Orchestra concerts

- Enrollment/Lottery Update: offers in mail, enrollment is looking full.
- HCCS Highlights: Video presentation by Mrs Mullanix: Field Trips, Labyrinth getting started and Big Sign/Reader Board Installed.

Board Business: none

Adjournment 8:28 pm