

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: May 5, 2022

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 6:34 pm
2. **Roll Call Attendances** Blaisdell, McGee, MacDonald, Flaherty and 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. **Financials** Marc Zoomed in with Strong Balance Sheet discussion. No Action was taken.
5. **Approve 2022-2023 school calendar** Move to approve next years school calendar, Flaherty. 2nd by Hammond, all aye, motion carries.
6. **Propose change to Board Meeting Night** Due to City changing its nights for city council meetings, we need to change our regular scheduled meetings. Discussion decided on the 4th Thursday of the month. MCGee makes motion to move Board Meeting. 2nd by Blaisdell. All aye, motion carried.

Administration Report

- Upcoming Events: May 17th Ribbon Cutting for Labyrinth. Graduations, and Parking Lot Parade May 26
- 2022-2023 Staff Updates D.O. Hired. Middle School ELA, 5th Grade, 4th Grade English
- Academic Updates, Testing, Alignments: Went over ISAT scores, Camp Eagle
- HCCS Highlights: After school Garden Club, Gaga Pit, Japan Trip Parent Meeting, Music Concerts and New Student Orientation Night.

Board Business

- June 8th (Wednesday) Board meeting (BUDGET HEARING)
- Propose change to board meeting night

Adjournment 7:49 pm

