

# 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:** August 25, 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, 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. Review Financials: Marc presented financials. Blaisdell moved to accept the financials, Hammond 2<sup>nd</sup>, all aye, motion approved.
5. Review FY22 Audited Financial Statements : Audit presented by Tim Hoyt. Audit Unmodified, Good Shape and good balance. McGee moves to accept the Audit, 2<sup>nd</sup> by Blaisdell, all aye, motion passes.
6. Approval of Brown Bus Routes  
  
Added a 5<sup>th</sup> bus, 3 buses do double loops. Blaisdell moves to approve the bus routes, 2<sup>nd</sup> by Hammond, all aye, motion passes.
6. Approve 2022-2023 Safe to Return Plan: Public comment option on website, as of meeting time, no comments were made. McGee moves to approve plan, 2<sup>nd</sup> Hammond, all aye, motion approves.
7. Re-elect Vice Chair Blaisdell Nominates McGee to continue his position as Vice Chair, 2<sup>nd</sup> by Hammond, all aye, motion passes.

### **Administration:**

**Enrollment update:** 498 Total

**Facilities update:** Many updates were made over the summer, outside improvements, windows cleaned, carpets cleaned twice, chairs and desks were organized, old broken furniture was disposed of and all exit doors checked and fixed.

**21-22 Student Achievement review/22-23 Annual priorities** Presentation by Mrs Mullanix, goals and priorities for the school year.

**Safety updates and considerations** Walk through was made with and an Officer and Sergeant. A list was made with priorities at the top and a group will meet to discuss.

**Board Business:**

1. Re-elect Vice Chair Blaisdell Nominates McGee to continue his position as Vice Chair, 2<sup>nd</sup> by Hammond, all aye, motion passes.
2. Discuss New Parking Lot Flow

Adjournment 8:22 pm