

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**
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. Review Financials
5. Review FY22 Audited Financial Statements
6. Approval of Brown Bus Routes
7. Approve 2022-2023 Safe to Return Plan

Administration:

Enrollment update

Facilities update

21-22 Student Achievement review/22-23 Annual priorities

Safety updates and considerations

Board Business:

1. Re-elect Vice Chair
2. Discuss New Parking Lot Flow

Adjournment

