

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: December 1, 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, MacDonald, Flaherty, McGee
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 Octobers Financials** Move to approve financials made by Blaisdell. Seconded by Flaherty, all aye, motion carried.
5. **Idaho Public Charter School Commission Annual Report & Renewal Recommendation**
HCCS approved for 5 years, with no conditions! Move to accept Consent Agreement Accepting Directors Recommendation for Renewal by Flaherty, seconded by Blaisdell. All aye, motion carried.
6. **Reading Skills Development Plan-show it was approved 11/1/2022**

New Idaho Code. Reviewed by email earlier. Move to Ratify by Blaisdell. Seconded by Flaherty. All aye, motion carried.
7. **Dress Code Discussion**
Discussed possible changes and updates to the Dress Code. No formal changes were made.

Administration Report

- Upcoming Events: Float for Christmas Parade, Dec 8th dual orchestra concert with Vallivue Middle, Dec 15 3rd grade program
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- School Safety Discussion: Discussed what other school districts are doing for safety protocols.
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- School Calendar 2023-2024 Options: Looked over 4 different options for the calendar. No decisions were made.

No Board Business

Adjournment 8:43 pm