

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: February 23, 2023

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 6:30
2. **Roll Call Attendances** MacDonald, McGee, 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 January Financials** Motion to approve McGee. Seconded Hammond. Unanimous.
5. **Review proposed contract with Jim Ford for financial consulting services** Motion Hammond. Second McGee. Unanimous.
6. **2023/2024 Calendar** Approved. Motion Hammond. Second McGee. Unanimous.
7. **Dress Code updates** Approved. Motion McGee. Second Hammond. Unanimous.
8. **Review Board Bylaws** Changes Approved. Motion Hammond. Second McGee. Unanimous.
9. **Adding Admin Position** Approved. Hammond Motion. McGee Second. Unanimous.

Administration Report

- **Enrollment and Lottery Update** Lottery numbers ahead of last year.
- **School Events** Many upcoming events including trip to Japan.

Board Business None.

Adjournment 7:29