

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: May25, 2023

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. Present Financials
5. EFF Refinance Update
6. Administration Stipend for 2023-2024
7. Board Application

Administration Report

- Projected 2023-2024 Enrollment/Marketing
- 2023-2024 Staff Updates
- Review Triennial Threat & Vulnerability Assessment
- EOY Updates/Highlights
- June Annual Meeting and HCCS Budget Hearing

Board Business: Board Application

Adjournment

