

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 24, 2023

Time: 5:30PM

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:

1. 2023-2024 Brown Bus Routes
2. FY 23 Audited Financial Statements
3. Consider adopting a resolution to approve the EFF financing project
4. Review and consider approving the building improvement bid proposal process.
5. 2023-2024 Safe to Return Plan
6. Review and Consider approving Policy 3345
7. New Board member Appointment

Administration:

Enrollment Update

2022-2023 Student Achievement Review/ 2023-2024 Annual Priorities/CIP Plan

SRO update

Building Update

Board Business:

Adjournment