

# 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:** August 24, 2023

**Time:** 5:30PM

**Location:** 1803 East Ustick Road, Caldwell, ID 83605

- 1. Call Meeting to Order:** 5:30 by MacDonald
- 2. Roll Call Attendances** Blaisdell, MacDonald, Flaherty, Wendesldorf, 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. Motion presented to adjust the agenda, Blaisdell, seconded by Wendesldorf, all aye, motion approved.
5. New Board Member Appointment: Tom Briten presented and motion to approve Briten to the board, Hammond, seconded by Flaherty. All aye, motion approved. Briten comes to sit with the board.
6. 2023-2024 Brown Bus Routes: Motion to approve Bus Routes, Blaisdell, seconded by Briten. All aye, motion passes.
7. FY 23 Audited Financial Statements: Quest CPAs give presentation of Audit. General Fund, Child Nutrition Fund and Bond Fund are in good shape. Motion to approve Audit, Flaherty, seconded by Blaisdell. All aye, motion passes.
8. Consider adopting a resolution to approve the EFF financing project: Refinance project presented, motion to approve: Hammond, seconded by Wendesldorf. All aye, motion approved.
9. Review and consider approving the building improvement bid proposal process. Discussion on building improvements, still a work in process. No action taken.
10. 2023-2024 Safe to Return Plan: updates to safe to return plan required by the State. Motion to approve made by Blaisdell, seconded by Flaherty. All aye, motion approved.
11. Review and Consider approving Policy 3345: Required by the State, Restraint and Seclusion policies. Motion to approve by Hammond, seconded by Blaisdell. All aye, motion carried.
12. CIP plan- required by the State Board of Education for 2023-2024. Motion made to approve by Flaherty, seconded by Blaisdell. All aye, motion carried.

**Administration:**

Enrollment Update: May-482 August-495. 11 offers outstanding, road construction continues to effect enrollment.

2022-2023 Student Achievement Review/ 2023-2024 Annual Priorities/CIP Plan: Mrs Mullanix presented Goals for the year. More writing practice for the state tests.

SRO update: City Council approved an SRO part time. Hopefully starting in September.

Building Update: Moving around offices, speech pathologist now needed 2 full days a week.

**Board Business: none****Adjournment 7:10 pm**