

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: January 25, 2024

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:

Review and approve financials through 12/31/23

Consider and Approve revision to policy 7400 Consider and Approve Safe to Return Plan

Approve School Closures on 1/17/24 and 1/18/24 due to weather

Procurement Policy Review

Administration:

Lottery Update

Events

Enrollment

Board Business:

Announce M. Flaherty's resignation.

HCCS Remodel-review preliminary plans

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Adjournment