



Heritage Community Charter School

Learning from the past...prepared for the future.

HCCS Board Meeting

[Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho

Heritage Community Charter School Board of Directors

Tuesday, October 22, 2013 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Thursday, October 17, 2013, 1803 East Ustick Caldwell, ID

AGENDA

1. Call Meeting to Order:

2. Roll Call Attendance:

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.

4. Approval of Agenda:

5. Approve Board Meeting Minutes: September 24, 2013

6. Guest

A. The Foresight Group LLC

7. Financial Reports:

A. Financial Reports:

1) Budget Actuals

2) Balance Sheet

8. Administration Report:

9. Admin report

A. Harvest Fest

B. End of Quarter Process

C. Data Training

D. Culture of Poverty Training

E. Classical Training

10. Business:

A. Audit Findings

B. Bond

1) Bowers Resolution

C. Performance Certificate

D. Direction for Commission Meetings

E. Board Member Resignation & Open Board Positions

F. Upcoming Meeting Dates

G. Spirit Wear

11. Executive Session 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

12. Board Training:

13. Adjournment: