



**HERITAGE COMMUNITY CHARTER SCHOOL
SPECIAL BOARD MEETING/BUDGET MINUTES**

Location: 1305 S Kimball, Caldwell Idaho 83605

Time/Date: 6:30 PM, June 7, 2011

The vision of Heritage Community Charter School is to achieve:

- **H**igh Academic Achievement
- **C**ontinuous Love of Learning
- **C**ommunication that is Effective
- **S**afe and Respectful Environment

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.

6:30 PM - WELCOME AND INTRODUCTIONS:

- ❖ Recognize Public Parties Addressing Agenda Items – none present
- ❖ Approve Agenda – motion to approve agenda – E Navarro; second – N Andrews, all

6:35 PM – BUSINESS ITEMS: (To be Voted Upon in the Board Meeting)

- ❖ E Navarro presented a proposed HCCS budget for the 2011-12 school-year; Mr. Navarro reviewed changes in the proposed budget based upon updated information after teachers were hired and after insurance costs and associated contracts were approved by the Board
- ❖ K Benjamin made a motion to approve the budget presented by E Navarro; N Andrews seconded; all

7:00 EXECUTIVE SESSION - E Navarro made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) (CLOSED TO THE PUBLIC): Closed Session to: (a) “consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need”; Second - ; Roll call vote – N Andrews – yes; E Navarro – yes; B Fly – yes; K Benjamin – yes; L McRae - yes

Motion to go out of executive session – E Navarro; Second – N Andrews; all

Motion to release M. Knuchell from her contract for the 2011-12 school year – E Navarro; Second – N. Andrews; all

Motion to approve hiring A Martinez for the position of second grade teacher – K Benjamin; Second – B Fly; all

6:45 B Fly made a motion to adjourn; E Navarro seconded; all

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Heritage Community Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above.