



HERITAGE

HERITAGE COMMUNITY CHARTER SCHOOL BOARD MEETING/BUDGET MINUTES

Location: 1803 Ustick Caldwell ID, 83605

Time/Date: 3:15 pm September 9, 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.

Board Member Present: Nichole Andrews

Board Members on Phone Conference: Lon McRae, Bridger Fly, Emmanuel Navarro, and Trey Klauss.

3:15 PM - WELCOME AND INTRODUCTIONS:

- ❖ L McRae led the Board and members of the public in the Pledge of Allegiance
- ❖ L McRae welcomed members of the public and asked to recognize public parties addressing agenda items – none present
- ❖ Motion to approve the agenda with noted amendments (request from student to miss additional days of school; adoption of pet policy and addition of executive session). These items were added due to the timing of information received. B Fly - ; second – N Andrews ; all

3:25 PM – REPORTS:

- ❖ N Andrews reported on parent volunteer activity and a fall fundraiser (carnival) is planned for Sept 28th.

3:30 – DISCUSSION ITEMS:

- ❖ B Fly presented information regarding the pet policy recommended by the HCCS administration. Board members discussed the policy and moved it to a business item.

3:35 BUSINESS ITEMS: (To be Voted Upon in the Board Meeting)

- ❖ Pet policy – motion to table – B Fly; second – N Andrews; all
- ❖ DL Evans – motion to approve – B Fly ; second –T Klauss; all
- ❖ Request from student, Atzualpili Bautirta, to miss additional days of school – motion to approve N Andrews; second – T Klauss; all

4:40 PM – EXECUTIVE SESSION:

- ❖ B Fly made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(a) (CLOSED TO THE PUBLIC): Closed Session pursuant to the subsection focused on an issue with a parent (x) “; - N Andrews; B Fly – second; roll call vote: L McRae yes; B Fly – yes; E Navarro – yes; T Klauss – yes
- ❖ E Navarro – explained the procedures for executive session to the members of the public (in Spanish)
- ❖ Motion to come out of exec session; E Navarro B Fly second; all

4:45 – E Navarro Motion to adjourn; B Fly second; all

Note: October regular board meeting has been changed to September 27th, at 6:30 pm.