

Heritage Community Charter School

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

HCCS Board Training Minutes W/ Brain Carpenter [Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho
Heritage Community Charter School Board of Directors

Wednesday February 15, 2012

1803 East Ustick Rd. Caldwell, ID 83607

1. **Roll Call Attendance:** Richard Hammond, Chairman; Lon McRae, Vice President; Robb MacDonald, Treasurer; Tamara Strikwerda, Secretary; Josh Gregory, Member;
2. **Call Meeting to Order:** 5:20 pm
3. **Pledge of Allegiance:** T. Strikwerda
4. Brain Carpenter :**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.
5. Approval of Agenda

L. McRae moved to talk about interviews and discussion for hiring an interim administrator first. **J. Gregory 2nd . All aye**

L. McRae moved to approve agenda. **R. MacDonald 2nd . All aye**

L. McRae moved to ask our Law firm ,Eberharther-Maki & Tappen to come and give legal council to the board in executive session per Idaho code 67-2345(1)(a)&(b) at the next board meeting February 28, 2012. **J. Gregory 2nd . All aye,**

6. Adjournment **L. McRae** moved to adjourn board training for the night.
R. MacDonald 2nd All aye 10:10pm