



**HERITAGE ACADEMY
BOARD AGENDA**

Location: 500 So. Lincoln, Jerome ID

January 19, 2017 8:00 pm or immediately following the Special Meeting

VISION

As a community of children, families, and educators, Heritage Academy believes that each individual has gifts, talents, and strengths. Our commitment to academic excellence will ensure that all students acquire the meta-cognitive skills and knowledge necessary to reach their highest potential and become responsible, respectful, and caring members of society. We will accomplish this by establishing high expectations, integrating enriched learning strategies for all students, and by promoting home, school and community partnership.

MISSION

Using the School-Wide Enrichment Model, Heritage Academy will educate students, leading them to develop meta-cognitive skills. In a safe and respectful environment, these skills will allow them to learn how to organize information and solve real-life problems. Our students will graduate with skills in both the core content areas and in critical thinking that will lead to success in school, in the workforce, and in the community.

This session is a public session for the purpose of conducting Heritage Academy business; patron comment time will be provided for in accordance with the established agenda.

9:55 pm - CALL TO ORDER WELCOME – S Ahrens

T Packard motion to waive; A Crouch – second; all

- Pledge of Allegiance
- Reading of Heritage Academy's Vision and Mission
- Roll Call – Establishment of a Quorum – T Packard, A Bingham, K Gilgren, S Ahrens,

10:00 pm CONSENT AGENDA: *(Information in Board Packet)*

The Board previews the enclosures under Consent Agenda. If a Board Member elects, any consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- Approval of Minutes – Change to spelling of Teri List and LaMar Brooks
November 17, 2016
January 11, 2017
- Approval of Bills Paid
- Payroll Report
- Budget
- A Crouch; A Bingham – approve consent agenda as amended

A Crouch made a motion to approve an amended agenda limited only to charter renewal discussion and business item and administrator contract discussion and business item. T Packard seconded. All

DISCUSSION:

S Ahrens turned the time over to A Crouch to discuss the charter renewal documents. Anneli reviewed the hearing notice provided from the Idaho Attorney General's office. She explained that the Commission staff recommends that the Heritage Academy charter be renewed for 5

years with the following 2 conditions:

- ISAT proficiency equal to or greater than Jerome School District by the spring of 2020
- Heritage Academy would meet growth targets established in the new performance rubric that will be developed this year, but is not yet developed

The Heritage Academy Board may accept this recommendation and sign the documents provided. If so, the Board waives the right to a hearing and other identified rights. In that case, the recommendation goes to the Commission and the Commissioners can vote differently.

A Crouch asked Joe Borton, school's attorney, to clarify. Mr. Borton stated that he agrees. If directed, he would contact the Attorney General's office to ask that the language be amended to state the following:

If the Heritage Academy Board accepts the recommendation provided, with the 2 identified conditions, any waiver of due process would only exist if the Commission accepts the Commission staff's recommendation as written.

The Board discussed the two conditions and the process of completing the paperwork provided by the Commission staff.

S Ahrens turned the time over to T Packard because she had to leave the meeting. T Packard turned the time over to A Bingham to present information regarding Dr. Ivie's contract. A Bingham explained the process of contract renewal and the Board discussed possibly extending Dr. Ivie's contract an additional year.

10:30 pm BUSINESS ITEM(s)

Motion to direct Mr. Borton, school attorney, to contact the Idaho Attorney General's office and request that the office amend the language to reflect the language in the discussion above. A Crouch; A Bingham seconded. All

K Gilgren made a motion to authorize A Crouch to sign the hearing notice and associated charter renewal documentation after Mr. Borton received the amended hearing notice with the language reflected above. A Crouch seconded. All

T Packard entertained a motion to approve the charter renewal documents, with the 2 conditions recommended by Commission staff, contingent upon amending the language to reflect the above motion. K Gilgren; A Bingham seconded. All

A Bingham made a motion to extend Dr Ivie's contract through June 2020. K Gilgren seconded. All

10:36 pm ADJOURN – K Gilgren; A Crouch 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 a Heritage Academy board member 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. To contact the Board of Directors, please email: tberry@heritageacademyid.org or call (208) 595-1617.