



HERITAGE ACADEMY
SPECIAL BOARD MEETING MINUTES
Location: 500 South Lincoln Jerome, Idaho
7:00 pm, November 17, 2015

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

7:27 pm – CALL TO ORDER WELCOME – S Arhens

S Arhens asked K Hopper to direct the meeting

- ❖ Roll Call – Establishment of a Quorum

A Bingham, A Crouch, S Arhens K Hopper

- ❖ Approval of Agenda

A Crouch Motion to approve agenda

A Bingham Second

Vote: all aye; Motion carried

A Bingham made the motion to move into executive session pursuant to Idaho Code 67-2345(1)(b)2 *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student*

A Crouch second

Roll Call vote:

A Bingham - aye

A Crouch - aye

S Arhens – Aye

Motion carried

7:33 pm - Executive Session

Pursuant to Idaho Code 67-2345(1)(b)(2) (CLOSED TO THE PUBLIC). Executive sessions:
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Following executive session, action may be taken in the open meeting as appropriate.

Kala Tate joined executive session via conference call

A Crouch Motion to come out of executive session at 8:45

A Bingham Second

Vote:

A Bingham: aye

A Crouch: aye

S Arhens: aye

K Tate: aye

Motion carried

A Bingham has been directed to communicate with Dr. Ivie about staff member's letter of resignation.

A Bingham motion to adjourn the meeting

A Crouch second

Vote: All aye

Motion carried

8:49 pm ADJOURN

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.