



**HERITAGE ACADEMY
SPECIAL BOARD MEETING AGENDA
Location: 500 South Lincoln Jerome, Idaho
9:00 pm, November 25, 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

9:00 pm – CALL TO ORDER WELCOME – K Tate

- ❖ Roll Call – Establishment of a Quorum – K Hopper (phone); A Crouch (phone); A Bingham; S Ahrens; K Tate
- ❖ Approval of Agenda – A Bingham Motion; - S Ahrens Second; All

A Bingham made a motion to go into executive session at 7:05 pm Pursuant to Idaho Code 67-2345(1)(b)(2) (CLOSED TO THE PUBLIC). *(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;*

S Ahrens – Second;

Roll Call Vote: A Bingham - Aye; S Ahrens - Aye; K Hopper - Aye; K Tate – Aye

A Bingham made a motion to come out of executive session at 9:10 pm.

S Ahrens seconded

Roll Call vote: K Hopper – Aye; A Bingham – Aye; K Tate – Aye; S Ahrens - Aye

A Bingham made a motion to accept the resignation of employee x and release her from her charter school administrator and supplemental contracts.

S Ahrens – second;

Vote: All Aye

S Ahrens made a motion to approve the recommendation to hire C Bizik as a full time teacher for the remainder of the 2015-16 school year.

A Bingham – Second

Vote: All Aye

K Hopper made a motion to adjourn at 9:13 pm

S Ahrens seconded

Vote: All Aye