



**HERITAGE ACADEMY
BOARD MEETING**

**Location: 500 South Lincoln Jerome, Idaho
8:30 pm, March 19, 2012**

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.

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.

8:30 pm – CALL TO ORDER WELCOME

- ❖ Roll Call – Establishment of a Quorum. This meeting was conducted via cell phone conferencing. Those present were A. Crouch, B. Crouch, K. Tate, A. Bingham and C. Kary, the Board Clerk who took minutes via the cell phone conferencing.

8:40 pm – Business Item

- ❖ Contract with Christine Ivie, Ed.D., Access Management Consulting, LLC for staff professional development. The contract was emailed to board members prior to the board meeting and R. Reddington also looked it over as well. A. Crouch would like to add to the contract that C. Ivie provide professional development not only for teachers but provide board training, and consultation. C. Kary mentioned that there is \$3,000 in Title II funds that can be used for training/mentoring of teachers. C. Ivie has waived her fee of \$3,000 for Phase 1 and \$3,000 for Phase 2 as a donation to Heritage Academy in this contract. B. Crouch would like the TBD to be specified for Phase 3. A. Crouch explained that we didn't know the frequency of Phase 3 which was why it was TBD. K. Tate noted the Board needs to make sure C. Ivie knows we appreciate her offer for donations. A. Crouch entertained a motion to accept the proposal from C. Ivie as it is written for Phase 1 and Phase 2 with the addition of board training and consultation, and the offer to pay up to \$3,000 towards Phase 1 and 2, and then revisit Phase 3 after June 30, 2012. B. Crouch mentioned we also need to add an exit clause to the contract. B. Crouch asked for a clean-cut proposal before taking a vote with another conference call. A. Bingham agreed due to legal issues. It was discussed to bring changes to C. Ivie tomorrow, March 20th with the intent to amend the contract. A. Crouch asked to table the item until tomorrow. A. Crouch entertained new motion to reconvene in order to

approve the amended proposal with the intent to enter into a contract with C. Ivie. B. Crouch moved motion, A. Bingham seconded, all. The time for the next board meeting to vote on this contract was set for Friday, March 23rd at 10:00 am.

9:31 pm ADJOURN

- ❖ A. Crouch entertained motion to adjourn. A. Bingham made motion. K. Tate 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: ktbangerter@gmail.com or call (208) 595-1617.