



HERITAGE ACADEMY
SPECIAL BOARD MEETING MINUTES
Location: 500 South Lincoln Jerome, Idaho
6:30 March 30, 2017

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.

6:36 pm – CALL TO ORDER WELCOME – Anneli Crouch

Pledge of Allegiance

Vision and Mission – K Gilgren, A Bingham

❖ Roll Call – Establishment of a Quorum
Anneli Crouch, Amanda Bingham, Kris Gilgren

❖ Approval of Agenda
Motion to approve the agenda with the amendment of moving the parent night discussion and business to the beginning of the meeting – A Bingham
Second – K Gilgren
Vote: all aye; motion passed

Discussion and Business

❖ Parent night
Board discussed the evening and were complimentary of the plans.

Motion to support Dr. Ivie and ACE committee and invite A Crouch to clarify incidental details with Dr. Ivie. – A Bingham
Second – K Gilgren

Motion to move to executive session pursuant Idaho Code 67-2345(1)(b)(2) – A Bingham into
Second – K Gilgren

Roll call vote:
A Crouch – aye
A Bingham – aye
K Gilgren – aye
Motion passed

Executive Session 7:05 pm

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.

Motion to leave executive session at 7:35 pm – A Bingham

Second – K Gilgren

Roll call vote:

A Crouch – aye

A Bingham – aye

K Gilgren – aye

Motion passed

Business may be conducted after executive session

Motion to expel student A – K Gilgren

Second – A Bingham

Vote: all aye; motion carried

Motion to adjourn - K Gilgren

Second – A Bingham

Vote: all aye; motion carried

7:36 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.