



**HERITAGE ACADEMY
BOARD MINUTES
Location: 500 So. Lincoln, Jerome ID
August 15, 2016 9:00 am**

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.

9:20 am - CALL TO ORDER WELCOME – A Crouch

- Pledge of Allegiance
- Roll Call – Establishment of a Quorum

Sarah Ahrens, A Crouch, A Bingham, Tiffany Packard

- Approval of Agenda

K Gilgren - motion to approve the agenda

A Bingham - second

Vote: all aye; motion carried

A Bingham - motion to move into executive session

K Gilgren second

Roll call vote:

A Crouch – aye

A Bingham – aye

K Gilgren – aye

T Packard – aye

Motion carried

9:25 am Executive Session

Pursuant to Idaho Code 67-2345(1)(a)(2) (CLOSED TO THE PUBLIC). Executive sessions: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

A Bingham – Motion to move out executive session at 10:23 am

T Packard – Second

Roll call vote:

A Crouch – aye

A Bingham – aye

K Gilgren – aye
T Packard – aye

10:23 am BUSINESS ITEMS

K Gilgren - motion to amend the agenda to add the release of teacher from a contract
T Packard Second
Vote: all aye; motion carried

T Packard - motion to approve a contract for Carpenter and Hunter and supplemental contract for Rasmussen
A Bingham - second
Vote: all aye; motion carried

T Packard -Motion to release K Bearden from her teacher contract with a vote of thanks
K Gilgren – second
Vote: all aye; motion carried

A Bingham - Motion to adjourn at 10:26 am
T Packard - second
Vote: all aye; motion carried

10:26 am 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.