



**HERITAGE ACADEMY  
BOARD MEETING**

**Location: 500 South Lincoln, Jerome, Idaho  
1:00 pm, August 7, 2013**

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

Heritage Academy will allow students to participate in instruction leading them to develop meta-cognitive skills. These skills will allow them to learn how to solve real-life problems and organize information. Our students will graduate with skills in both the core content areas and in critical thinking that lead to success in school, the workforce and 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.

**1:00 pm – CALL TO ORDER WELCOME – B. Crouch**

- ❖ Roll Call – Establishment of a Quorum

Call to order and roll call - BCrouch

Kayla Tate, Anneli Crouch, Blair Crouch, Jason Peterson

Also in attendance: Teresa Berry

BCrouch called for motion to cancel meeting

ACrouch motioned to cancel the meeting because of lack of information needed to conduct meeting

KTate second – all aye

Meeting adjourned at 1:15 pm

- ❖ Approval of Agenda

**1:05 PM – EXECUTIVE SESSION**

- ❖ Pursuant to Idaho Code 67-2345(1)(a)(b) (CLOSED TO THE PUBLIC): Closed Session to: (a) “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” (b) “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”

**1:30 PM BUSINESS ITEM(S)**

- ❖ Special Education Related Services Contracts
- ❖ Security System Contract

**1:45 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: [Teresa@molitorandassociates.com](mailto:Teresa@molitorandassociates.com) or call (208) 595-1617.