



BOARD AGENDA
Location: 500 S Lincoln Ave., Jerome, ID
Thursday, October 21, 2021

VISION

1. Heritage Academy believes each student has gifts, talents and strengths.
2. We embrace a diverse student body and commit to creating a nurturing and supportive school culture.
3. Our school ensures that all students acquire the academic, interpersonal, critical thinking and problem-solving skills and mindsets to succeed in school, career and life.
4. Our goal is to enable students to become responsible, respectful and caring members of society.

MISSION

Our school community brings together the resources necessary to help all students grow and succeed.

5. CALL TO ORDER AND WELCOME
6. Pledge of Allegiance
7. Roll Call
8. Action Item - Approval of agenda
9. Action Item - Consent agenda
 - a. Minutes
 - b. Budget
 - c. Approval of Bills Paid
 - d. Payroll Report
 - e. Approval of Financial Statements
10. ISBA training - Mr. Cone can summarize and provide an update (discussion item)
11. Board Committees - action item to approve the following committees and committee chairs
 - a. Board Development, Training & Evaluation - Mr. Cone
 - b. Legislative & Government Affairs - Mr. Cone
 - c. Finance - Mrs. Rivas
 - d. Board Policy Development & Adoption - Mrs. Rivas
 - e. Facilities - Mr. Myhre
 - f. Marketing - Mr. Myhre
 - g. Community Relations & Wellness - Mrs. Skaar
 - h. Student Achievement & Accountability - Dr. Ivie
12. Board declaration of habitual truants (Action Item)
13. Delegation of superintendent evaluation to Chairman Cone (Action item)
 - a. Note - superintendent evaluation procedure is already identified. Previous board member was designated and resigned.
14. Facilities Updates
 - a. Internet and Phone Upgrade
15. Approve Idaho Charter Commission renewal with no condition (Action item)
16. ADJOURN

All those who wish to make a public comment need to be advised the following guidelines will be followed: Those wishing to make a public comment need to sign up before the meeting begins with the board clerk. Public comments need to be directly related to the approved agenda. Public comments regarding a student or staff member are not allowed. Each Public comment will be limited to 2 minutes per person. Total amount of time set aside for all public comments will not exceed 12 minutes. Public comment will be immediately stopped by the Board Chair in the event any of these guidelines are not followed.