



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN HERITAGE CHARTER SCHOOL, INC.

Date: Thursday, April 9, 2020

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us04web.zoom.us/j/210861791?pwd=ZWJhZjlod1peHR5TU1qYjNvNHQxdz09>

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**
- III. **Special Orders**
- IV. **Consent Agenda**
 - A. Approval of Minutes, Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. **Executive Session**
 - A. **Idaho Code § 74-206(1)(a) and (b).** 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; 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.
- VI. **Possible Action Items from Executive Session**
 - A. Idaho Code § 74-206(1)(a) & (b) – Teacher Evaluation and Contracts – ACTION ITEM
 - B. Idaho Code § 74-206(1)(b) – Student Discipline – POSSIBLE ACTION ITEM
- VII. **Administrative, PFA and Student Reports & Recommendations**
- VIII. **Old Business**
 - A. SECOND READ:
Policies 1000 – 1650 (Board of Directors - from IDSBA Charter Policy Update – ACTION ITEM
Policies 7000 – 7500 (Procurement - from IDSBA Charter Policy Update) – ACTION ITEM
Policy 7400P3 (Procurement & Minority/Women-Owned Businesses) – ACTION ITEM
Policy 7455 (Procurement & Debarment) – ACTION ITEM
- IX. **New Business**
 - A. COVID-19, FFCRA and CARES Discussion
 - B. Approval/Ratification of Soft Close/Virtual Session due to COVID-19 – ACTION ITEM
 - C. SBA Economic Injury Disaster Loan Application – ACTION ITEM
 - D. SBA Paycheck Protection Loan Program – ACTION ITEM.
 - E. Approval of 2020-2021 Salary Schedule – ACTION ITEM
 - F. Approval of Rehire List & 2020-2021 Teacher Contracts – ACTION ITEM
 - G. Verizon Phone/Hot Spot Proposal – ACTION ITEM
 - H. EMERGENCY APPROVAL Policy 7236 Employees Paid w/Federal Funds & Unexpected/Extraordinary Closures – ACTION ITEM
 - I. TEMPORARY SUSPENSION: 5400 Leaves of Absence, 5405 Proof of Illness, 5410 & 5410P Family Medical Leave, 5420 & 5420P Long-Term Illness/Temporary Disability to the Extent in Conflict with FFCRA – ACTION ITEM
 - J. FIRST READ: 3570F2 (Permission to Use Likeness) – ACTION ITEM
 - K. FIRST READ: 2315 (Physical Fitness/Recess Requirements) – ACTION ITEM
- X. **Adjournment**

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 208-539-7271 or Executive Director Jim Dalton at 208-970-1523 by **10:00 am two days before the meeting is scheduled**. Any notice received thereafter will be addressed at the next regularly scheduled meeting.