



AMENDED AGENDA

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

Date: Thursday, September 5, 2019

Time: 6:30 pm

Location: 1736 S 35th W, Idaho Falls, ID @ white High School Building

- 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 from Last Meeting – ACTION ITEM
 - B. Approval of Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. **Idaho Code § 74-206(1)(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.
- VI. Possible Action Items from Executive Session**
 - A. **Idaho Code § 74-206(1)(a)** – ACTION ITEM
- VII. Reports & Recommendation**
 - A. Chairperson Report (Debra Infanger)
 - B. Student Council Report (Ammon Brownlee)
 - C. Parent-Faculty Association Report (Kayce Wegener, PFA President)
 - D. Elementary Administration & Federal Programs Report (Tiffnee Hurst)
 - E. Secondary Administration Report (Shawn Rose)
 - F. Executive Director Report (Jim Dalton)
- VIII. Old Business**
- IX. New Business**
 - A. Art Proposal (Steve Spencer) – ACTION ITEM
 - B. Calendar Changes – ACTION ITEM
 - C. Field Trip Approvals – ACTION ITEM
 - D. Fundraising Approvals – ACTION ITEM
 - E. D91 Busing Contract – ACTION ITEM
 - F. Strategic/School Improvement Plan – ACTION ITEM
 - G. Academic Coaching Plan – ACTION ITEM
 - H. Literacy Plan – ACTION ITEM
 - I. **FIRST READ:** Policy Concerning Overnight Field Trips – ACTION ITEM
 - J. **AUDIT REPORT** – 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 on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.