



AGENDA

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

Date: Tuesday, July 2, 2019

Time: 8:00 pm

Location: Telephonic at +1 408 638 0968

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**
- III. **Special Orders - NONE**
- IV. **Consent Agenda**
 - A. Approval of Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. **Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. NONE
- VI. **Possible Action Items from Executive Session**
 - A. NONE
- VII. **Reports & Recommendation**
 - A. NONE
- VIII. **Old Business**
 - A. NONE
- IX. **New Business**
 - A. None
- X. **Adjournment**

To Participate by PC, visit

<https://us04web.zoom.us/j/602785098>

To Participate by Phone, dial:

+1 408 638 0968 US (San Jose)

+1 646 558 8656 US (New York)

Meeting ID: 602 785 098

Find a local dial in number by

visiting: <https://us04web.zoom.us/u/fdl6RHD6BB>

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.