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## AGENDA

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

**Date:** Thursday, April 4, 2019

**Time:** 6:30 pm

**Location:** 1736 S 35<sup>th</sup> W New Sweden 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 3/7/2019 Regular Meeting – ACTION ITEM
  - B. Approval of Minutes from 3/26/2019 Special Meeting – ACTION ITEM
  - C. 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)(b)** – 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)(b) – ACTION ITEMS
- VII. **Reports & Recommendation**
  - A. Chairperson Report (Debra Infanger)
  - B. Student Council Report
  - C. Parent-Faculty Association Report (Catherine De Mott, 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. ISP Contract Ratification: CenturyLink - ACTION ITEM
  - B. Contract to Purchase Modular Classroom from Gem Prep Academy (Pocatello) - ACTION ITEM
  - C. Bids to Purchase MFSAB buses - ACTION ITEM
  - D. Field Trip Approvals - ACTION ITEM
  - E. Mastery/Grant Stipend Review & Approval - 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.

“The advancement and diffusion of knowledge is the only guardian of true liberty.”  
~James Madison