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

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**Date:** Thursday, December 6, 2018

**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] – ACTION ITEM**
- III. Special Orders**
  - A. Special Recognitions & Presentations
- IV. Consent Agenda**
  - A. Approval of Minutes – 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)(d) and (f)** – To consider records that are exempt from disclosure and To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- VI. Possible Action Items from Executive Session**
  - A. **Idaho Code § 74-206(1)(d) and (f)** – ACTION ITEM
- VII. Reports & Recommendation**
  - A. Chairperson Report (Debra Infanger)
  - B. Student Council Report (Amy Bird)
  - 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. Parent Communication Report – ACTION ITEM
  - B. Writing Data (Strategic Plan Review)
  - C. Virtual Day – March 29 & Summit Training – ACTION ITEM
  - D. Symtec Professional Services Contract – ACTION ITEM
  - E. Playground Proposal (Gametime) – ACTION ITEM
  - F. Staff Assignment Changes – 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.