



AGENDA

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

Date: Wednesday, September 12, 2018

Time: 6:30 pm

Location: 1736 S 35th W New Sweden School Building

I. Call to Order, Roll Call, and Pledge of Allegiance

II. Executive Session per Idaho Code § 74-206 (Roll Call Vote)

A. 74-206(f) 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.

III. Old Business

IV. New Business

A. Field Trip Approval – ACTION ITEM

B. Fundraiser Approval – ACTION ITEM

V. 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.