



AGENDA

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

Date: Thursday, September 6, 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. **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. None.
- VI. **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)
- VII. **Old Business**
- VIII. **New Business**
 - A. District 91 Busing Contract – ACTION ITEM
 - B. Field Trip Approval – ACTION ITEM
 - C. Fundraiser Approval – ACTION ITEM
 - D. Walking Tour
- IX. **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.