



AMENDED AGENDA

REGULAR MEETING

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

Date: Thursday, August 2, 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**
 - A. SECOND READ: 2018-2019 Handbooks – ACTION ITEM
- VIII. New Business**
 - A. DL Evans Credit Application – ACTION ITEM
 - B. Staff Stipends – ACTION ITEM
 - C. Swing Set Purchase – ACTION ITEM
- IX. Board Training & Discussion**
 - A. Charter Discussion
 - B. Bylaws & Board Responsibilities
 - C. Student Confidentiality
 - D. Open Meeting Laws
- 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.