



## AGENDA

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

**Date:** Thursday, July 19, 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)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- VI. **Possible Action Items from Executive Session**
  - A. **Idaho Code § 74-206(1)(a)** – ACTION ITEM
- VII. **Reports & Recommendation**
  - A. Chairperson Report (Debra Infanger)
  - B. Parent-Faculty Association Report (Catherine De Mott, PFA President)
  - C. Elementary Administration & Federal Programs Report (Tiffnee Hurst)
  - D. Secondary Administration Report (Shawn Rose)
  - E. Executive Director Report (Jim Dalton)
- VIII. **Old Business**
- IX. **New Business**
  - A. FIRST READ: 2018-2019 Handbook
  - B. Board Organization & Election of Officers – ACTION ITEM
  - C. Appoint Federal Programs Contact – ACTION ITEM
  - D. Authorize School Lunch Program – ACTION ITEM
  - E. Schedule 2018-19 Board Meetings and Posting Sites – ACTION ITEM
- X. **Board Training & Discussion**
  - A. Charter Discussion
  - B. Bylaws & Board Responsibilities
  - C. Student Confidentiality
  - D. Open Meeting Laws
- XI. **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