



CORRECTED AGENDA
REGULAR MEETING AND
ANNUAL BUDGET HEARING
OF THE BOARD OF DIRECTORS OF THE
AMERICAN HERITAGE CHARTER SCHOOL, INC.

Date: Thursday, June 14, 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. **Idaho Code § 74-206(1)(b)** – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- VI. Possible Action Items from Executive Session**
 - A. **Idaho Code § 74-206(1)(b)** – ACTION ITEM
- VII. Reports & Recommendation**
 - A. Chairperson Report (Debra Infanger)
 - B. Parent-Faculty Association Report (Kristen Barney, 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**
 - A. 2017-2018 Calendar – ACTION ITEM
 - B. 4Sight Security Contract – ACTION ITEM
- IX. New Business**
 - A. Tenant Improvement for Carpool Lane – ACTION ITEM
- X. Budget Hearing**
 - A. 2017-2018 Budget Amendment – ACTION ITEM
 - B. 2018-2019 Proposed Budget – ACTION ITEM
- 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.