



## AGENDA

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

**Date:** Thursday, May 10, 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]**
- III. **Special Orders**
  - A. Senior Project Proposal Presentations
- IV. **Consent Agenda**
  - A. Approval of Minutes from Regular and Special Meetings
  - B. Approval of Accounts Payable, Payroll, and Claims
- 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.
  - B. **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)(a) and (b)
- 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)
    1. Discussion of Draft Budget Parameters
- VIII. **Old Business**
- IX. **New Business**
  - A. Hiring of new Orchestra Teacher
  - B. 2018-2019 School Calendar
  - C. 2018-2019 Certified Salary Schedule
  - D. Proposed Security Improvement Bids
  - E. Proposed Lane/Parking Improvement Bids
- 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.

“The advancement and diffusion of knowledge is the only guardian of true liberty.”  
~James Madison