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## AGENDA

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

**Date:** Thursday, February 1, 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**
- IV. Consent Agenda**
  - A. Approval of Minutes from Last Meeting
  - 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)(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.
  - B. **Idaho Code § 74-206(1)(d)** – To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- VI. Possible Action Items from Executive Session**
  - A. Idaho Code § 74-206(1)(b) or (d)
- 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. None.
- IX. New Business**
  - A. First Reading of Amended Policy 5400
- 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.