



AGENDA

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

Date: Thursday, August 3, 2017

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]**
- III. **Special Orders**
- IV. **Consent Agenda**
 - A. Approval of Minutes from Annual Budget 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)(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.
 - 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)**
 - B. **Idaho Code § 74-206(1)(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)
- VIII. **Old Business**
 - A. 2nd Reading of Proposed ISBA Policies: 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281, 3285.
- IX. **New Business**
 - A. Bylaw Updates/Amendments
 - B. First Reading of Proposed Policies (Jim Dalton): ISBA 3330.
 - C. Student Handbook Revisions.
- 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.