



## AGENDA

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

**Date:** Thursday, June 1, 2017

**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. Special Recognitions & Presentations
- IV. **Consent Agenda**
  - A. Approval of Minutes
  - 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 (Kimberly Wynn, 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. 2<sup>nd</sup> Reading of Proposed ISBA Policies: 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281, 3285.
- IX. **New Business**
  - A. 2016-2017 Budget Approval
  - B. First Reading of Proposed Policies (Jim Dalton): ISBA 3330.
- 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.