



AGENDA

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

Date: Tuesday, May 9th, 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**
 - 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;
 - C. **Idaho Code SEC 74-206(1)(f)** – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- VI. **Possible Action Items from Executive Session**
 - A. **Idaho Code § 74-206(1)(a) – Personnel Matters**
 - B. **Idaho Code § 74-206(1)(b) – Student Matters**
- 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)

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

~James Madison



1. IDLA/curriculum update
 2. Upcoming secondary activities
 3. Senior project discussion
- E. Executive Director Report (Jim Dalton)
- F. Summary of Upcoming Events & Deadlines (School Clerk)

VIII. Old Business

- A. 2nd Reading of Proposed ISBA Policies: 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281, 3285.

IX. New Business

- A. Walmart Service Project (Tiffnee. Hurst)
- B. Class Schedule for 2017-2018 (Shawn Rose)
- C. Senior Project Handbook (Shawn Rose)
- D. 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 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.