



AGENDA

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

Date: Thursday, December 12, 2019

Time: 6:30 pm

Location: 1736 S 35th W, Idaho Falls, ID @ white High 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 Presentation
- IV. Consent Agenda**
 - A. Approval of Minutes from Last Meeting – ACTION ITEM
 - B. Approval of Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. **Idaho Code § 74-206(1)(b) and (d)** 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; 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) & (d)**– ACTION ITEM
- VII. Reports & Recommendation**
 - A. Chairperson Report (Debra Infanger)
 - B. Student Council Report (Ammon Brownlee)
 - C. Parent-Faculty Association Report (Kayce Wegener, PFA President)
 - D. Elementary Administration & Federal Programs Report (Tiffnee Hurst)
 - E. Secondary Administration Report (Shawn Rose)
 - F. Executive Director Report (Jim Dalton)
- VIII. Old Business**
 - A. 2nd Read: Overnight Field Trip Policy – ACTION ITEM
- IX. New Business**
 - A. Kitchen Employee Hire – ACTION ITEM
 - B. Business Program / Requirements – ACTION ITEM
 - C. Early College GPA Policies – ACTION ITEM
 - D. Accreditation Update
 - E. Facilities Discussion
- X. Board Training**
 - A. FERPA
 - B. Idaho Open Meeting Laws
 - C. Performance Certificate
- XI. Adjournment**

<p>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.</p>
