



AMENDED AGENDA

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

Date: Thursday, January 9, 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. Lego Robotics Presentation
- IV. Consent Agenda**
 - A. Approval of Minutes from Last Meeting – ACTION ITEM
 - B. Approval of Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. 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)
- VI. Old Business**
 - A. Early College GPA Policies – ACTION ITEM
 - B. Facilities Discussion
- VII. New Business**
 - A. Science Night Proposal (B. Giebel) – ACTION ITEM
 - B. Shooting Club Proposal (V. Jansen) – ACTION ITEM
 - C. Copier Lease Renewal – Valley Office Systems – ACTION ITEM
 - D. Student Lunch Charge Policy 8710L – FIRST READ
- VIII. 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>

Amended 1/8/20

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