



AGENDA

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

Date: Thursday, February 6, 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**
- 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**
 - A. **Idaho Code § 74-206(1)(b), (d) and (f)** 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; 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)(b) – ACTION ITEMS
- 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. Student Lunch Charge Policy 8710L – SECOND READ
 - B. Facilities (Build-to-Suit Proposal) – ACTION ITEM
- IX. **New Business**
 - A. Vacuum Purchase – ACTION ITEM
 - B. 4-Day School Week Proposal – ACTION ITEM
 - C. 11th & 12th Grade CEI Schedules and Course Offering Proposal – ACTION ITEM
 - D. Orchestra Disneyland Trip – ACTION ITEM
 - E. 2nd Grade STEM Day Field Trip (May) – ACTION ITEM
 - F. Rexburg Rehabilitation OT Contract – ACTION ITEM
 - G. Emergency School Closure Ratification – ACTION ITEM
 - H. QuestCPA Audit Engagement Renewal – ACTION ITEM
 - I. Marhall Rossitor Architect – Limited Engagement – ACTION ITEM
 - J. Principal Evaluations & Rehire – ACTION ITEM
 - K. TRAINING & REVIEW – Board Code of Ethics, Policy 1600 – FIRST READ
 - L. TRAINING & REVIEW – Conflicts of Interest, Policy 1610 & ISBA Guidance – FIRST READ
- 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.