



AGENDA

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

Date: Thursday, March 5, 2020

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, Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. **Executive Session**
 - A. **Idaho Code § 74-206(1)(a) and (b).** 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; 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) – New Teacher Hire – ACTION ITEM
 - B. Idaho Code § 74-206(1)(b) – Student Discipline – 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. Facilities (Build-to-Suit Proposal) – ACTION ITEM
 - B. Board Code of Ethics, Policy 1600 – SECOND READ – ACTION ITEM
 - C. Conflicts of Interest, Policy 1610 & ISBA Guidance – SECOND READ – ACTION ITEM
 - D. 4-Day School Week Proposal – ACTION ITEM
 - E. 11th/12th Grade CEI/IDLA Proposal – ACTION ITEM
 - F. Disneyland Field Trip – ACTION ITEM
- IX. **New Business**
 - A. Hire of New Math Teacher – ACTION ITEM
 - B. FIRST READ:
Policies 1000 – 1650 (Board of Directors - from IDSBA Charter Policy Update – ACTION ITEM
Policies 7000 – 7500 (Procurement - from IDSBA Charter Policy Update) – ACTION ITEM
Policy 7400P3 (Procurement & Minority/Women-Owned Businesses) – ACTION ITEM
Policy 7455 (Procurement & Debarment) – ACTION ITEM
3570F2 (Permission to Use Likeness) – ACTION ITEM
2315 (Physical Fitness/Recess Requirements) – ACTION ITEM
- 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 two days before the meeting is scheduled**. Any notice received thereafter will be addressed at the next regularly scheduled meeting.