



AMENDED AGENDA

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

Date: Thursday, May 7, 2020

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us04web.zoom.us/j/77738478852?pwd=dnlJdXFUcDZlMU9BR3I4SnVjdlIqZz09>

- 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)(d):** 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. Early Graduation Waivers – ACTION ITEM
- VII. **Administrative, PFA and Student Reports & Recommendations**
- VIII. **Old Business**
 - A. FIRST READ: 3570F2 (Permission to Use Likeness) – ACTION ITEM
 - B. FIRST READ: 2315 (Physical Fitness/Recess Requirements) – ACTION ITEM
 - C. SECOND READ: Policies 1000 – 1650 (Board of Directors) – ACTION ITEM
- IX. **New Business**
 - A. Graduation Plans Update
 - B. Conforming Graduation Requirements to State Requirements – ACTION ITEM
 - C. Approval of Moreton Insurance Renewal – ACTION ITEM
 - D. Approval of Dental Insurance Renewal – ACTION ITEM
 - E. SBA Paycheck Protection Loan Program Update – ACTION ITEM.
 - F. CSP Grant Update – ACTION ITEMS
 - G. 4+1 Schedule / Family Flex Day Proposal – ACTION ITEM
 - H. Approval of 2020-2021 Calendar – ACTION ITEM
 - I. Approval of 2020-2021 Certified Contracts – ACTION ITEM
 - J. Approval of Classified and Admin Employee Rate – ACTION ITEM
 - K. FIRST READ: UPDATED POLICY 7400p2 and 7400p3 – Federal Grant Procurement.
- 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.