



An Idaho public charter school creating patriotic & educated leaders

Located in the Historic New Sweden Building
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AGENDA

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

Date: Thursday, May 14, 2020

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us04web.zoom.us/j/78181477412?pwd=dytSaDhRbDBzMXJwUS9pblduaDc0QT09>

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**

- III. **Old Business**
 - A. Family Flex Day Proposal – ACTION ITEM

- IV. **New Business**
 - A. Review/Approval of Governor’s Hold Back Plan
(Freeze on Teacher Salaries/Certified/Admin Rates for FY21) – ACTION ITEM
 - B. Policy 5210 – PERSONNEL Work Day – FIRST READ

- V. **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 before the meeting**. Any notice received thereafter will be addressed at the next regularly scheduled meeting.