



*An Idaho public charter school creating patriotic & educated leaders*

Located in the Historic New Sweden Building  
1736 S. 35th W.  
Idaho Falls, Idaho  
Office Tel: (208) 529-6570  
Fax: (208) 529-3344

---

## AGENDA

---

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

**Date:** Tuesday, May 19, 2020

**Time:** 6:30 pm

**Location:** By Zoom Meeting at

<https://us04web.zoom.us/j/76602063787?pwd=WXhCUINkcTRadIFVaEdjSjNUc1h1UT09>

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**
- III. **Old Business**
- IV. **New Business**
  - A. Friday Flex Day Friday Parameters – ACTION ITEM
- 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.