



AGENDA

**BUDGET HEARING & REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
AMERICAN HERITAGE CHARTER SCHOOL, INC.**

Date: Thursday, June 11, 2020

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us04web.zoom.us/j/71311079296?pwd=WWdocC9uekdSbG9najlCYTdTMkdvZz09>

- 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 Prior Meetings – ACTION ITEM
 - B. Approval of Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. **Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. None.
- VI. **Possible Action Items from Executive Session**
 - A. None.
- VII. **Reports & Recommendation**
 - A. Chairperson Report (Debra Infanger)
 - B. Student Council Report
 - C. Parent-Faculty Association Report (PFA President)
 - D. Elementary Administration & Federal Programs Report (Tiffnee Hurst)
 - E. Secondary Administration Report (Shawn Rose)
- VIII. **Old Business**
 - A. SECOND READ: Policy 5210 (Work Hours/Schedule) – ACTION ITEM
 - B. SECOND READ: 7400p2 and 7400p3 – Federal Grant Procurement – ACTION ITEM
 - C. SECOND READ: 3570F2 (Permission to Use Likeness) – ACTION ITEM
 - D. SECOND READ: Policies 1000 – 1650 (Board of Directors) – ACTION ITEM
- IX. **New Business**
 - A. Fall Alternative Provisions/Content Specialist – DaNae Smith – ACTION ITEM
 - B. Wall2Wall Carpet Proposal - ACTION ITEM
 - C. Security - Mel's Lock & Key Proposal – ACTION ITEM
 - D. Student Health - Faucets Mike Bean Proposal – ACTION ITEM
 - E. Instrument Purchase - Piano Gallery / Chesbros Bids – ACTION ITEM
 - F. Projectors – Amazon.com Purchase – ACTION ITEM
 - G. Instrument Purchase – Woodwind/Brasswind Proposal – ACTION ITEM
 - H. Chromebooks – INSIGHT / Scholar Buys Proposals – ACTION ITEM
 - I. Core Knowledge Curriculum – Amplify Proposal – ACTION ITEM
 - J. Great Expectations PD – ACTION ITEM
 - K. NWEA Map Testing License - ACTION ITEM
 - L. Shurley English Purchase – ACTION ITEM
 - M. Student Desks – Worthington Direct – ACTION ITEM
 - N. Math In Focus – Houghton-Miffling Purchase – ACTION ITEM
 - O. Stipends & Leadership Premium – ACTION ITEM
 - P. Recruiting & Cost-Saving Incentives – ACTION ITEM
- X. **BUDGET HEARING:**
 - A. Amended FY 2020 Budget
 - B. Proposed FY 2021 Budget
- XI. **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.