



AGENDA

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

Date: Thursday, July 9, 2020

Time: 6:30 pm

Location: 1736 S 35th W New Sweden School Building

<https://us04web.zoom.us/j/77366171057?pwd=S2VWM0w1Nm9Vc2Z2d3MxbHIWT3lrZz09>

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**
- III. **Special Orders**
- IV. **Board Elections**
 - A. Director Nominations and Elections – ACTION ITEM
 - B. Officer Nomination and Elections – ACTION ITEM
- V. **Consent Agenda**
 - A. Approval of Minutes from Last Meeting – ACTION ITEM
 - B. Approval of Accounts Payable, Payroll, and Claims – ACTION ITEM
- VI. **Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. **Idaho Code § 74-206(1)(a)** 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- VII. **Possible Action Items from Executive Session**
 - A. **Idaho Code § 74-206(1)(a)** – ACTION ITEM
- VIII. **Reports & Recommendation**
 - A. Chairperson Report (Debra Infanger)
 - B. Student Council Report
 - C. Parent-Faculty Association Report (Jill Dalton, PFA President)
 - D. Elementary Administration & Federal Programs Report (Tiffnee Hurst)
 - E. Secondary Administration Report (Shawn Rose)
 - F. Executive Director Report (Jim Dalton)
- IX. **Old Business**
 - A. SECOND READ: Policies 1000 – 1650 (Board of Directors) – ACTION ITEM
- X. **New Business**
 - A. Appoint Federal Programs Contact – ACTION ITEM
 - B. Authorize School Lunch Program – ACTION ITEM
 - C. Schedule 2020-21 Board Meetings and Posting Sites – ACTION ITEM
 - D. Student Handbook – ACTION ITEM
 - E. Staff Handbook – ACTION ITEM
 - F. Coronavirus Contingency Plans – ACTION ITEM
 - G. Regular Contract Approval – ACTION ITEMS
 - PowerSchool
 - Facilities Lease
 - CenturyLink
 - Rocky Mountain Power
 - Intermountain Gas
 - PSI Waste Disposal
 - Verizon Wireless
 - Valley Office Systems (copier maintenance)
 - Michel Bean (professional services/maintenance)
 - Tosha Rose (custodial services)
 - Melaleuca Security
 - ADT/Protection One (fire services)
 - SLP Contract ()
 - District 91 Busing Contract
 - Teton Landscaping (ground maintenance)
 - Rocknaks In Store Account (revolving)
 - Lowe's In Store Account (revolving)
 - Amazon.com Business Prime
 - DL Evans & Credit Cards (revolving)
 - Wells Fargo Banking
 - Steve Spencer Fine Arts

“The advancement and diffusion of knowledge is the only guardian of true liberty.”

~James Madison



H. FIRST READ:

- Policies 1120, 1120 P (Oath of Office)
- 2425 Parental Rights
- 2520 Curricular Materials
- 2540 Selection/Adoption/Removal of Curricular Materials
- 2700P Graduation Requirements, Civics Test
- 2710 Specialty Diplomas
- 3010 Charter School Enrollment
- 3270 & 3270P Acceptable Internet Use
- 4175 Required Annual Notices
- 4260 Records available to the Public
- 4260F – Public Records Form
- 5110 Criminal Background Checks
- 5120 Discrimination in Employment
- 5340 Teacher Evaluations
- 6400 Admin Evaluations
- 7110 Charter Schools Cash on Hand
- 8160 Transportation Contracts
- 9100 Disposal of School Property

I. Board Training:

Idaho Open Meeting Law; Title I & Parental Involvement; Wellness Plan; Conflicts of Interest; Fiduciary Duties; Performance Certificate; Non-Discrimination; FERPA.

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 on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.