



AMENDED AGENDA

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

Date: Thursday, August 6, 2020

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us04web.zoom.us/j/79911212375?pwd=enYrUjF2bHh4VXdGYTdCeEwyeEVFdz09>

- 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. Administrative, PFA and Student Reports & Recommendations**
- VI. Executive Session**
 - A. **Idaho Code § 74-206(1)(b), (d) and (f)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- VII. Possible Action Items from Executive Session**
 - A. Idaho Code § 74-206(1)(b) – ACTION ITEMS
- VIII. Old Business**
 - A. SECOND READ: ACTION ITEM
 - 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 3570F2 (Permission to Use Likeness)
- IX. New Business**
 - A. Fall Reopening & Schedule – STATUS LEVL – ACTION ITEM
 - B. D91 & Bus Parameters – Change to Late Start Day – ACTION ITEM
 - C. Air Purifiers - AirOasis -- ACTION ITEM
 - D. PowerSchool Online Registration Contract – ACTION ITEM
 - E. Livestream Cameras, Owl Labs Quote – ACTION ITEM
- 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.