



AMENDED AGENDA

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

Date: Tuesday, August 18, 2020

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us04web.zoom.us/j/78200951277?pwd=NWtESzF1dDV6dDd6YWVvTW10Qz1BZz09>

- 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. Old Business**
 - A. Fall Re-Opening Plans – ACTION ITEM

- VII. New Business**
 - A. D91 Transportation Contract – ACTION ITEM
 - B. Idaho Coronavirus Relief Grant – ACTION ITEM
 - 1. Culligan Proposal for Drinking Fountains – ACTION ITEM
 - 2. Insight/VIG/Scholar Buys - Chromebooks – ACTION ITEM
 - 3. Insight/VIG/Scholar Buys/Costco – Teacher Tablet PCs – ACTION ITEM
 - 4. Amazon: AC Adapters, Microphones, Webcams, Wacom/Huion Writing Tablets – Teachers -- ACTION ITEM
 - C. IDLA for 6-12 online-only Students – ACTION ITEM
 - D. PFA: Microwave & Cart for Secondary WALMART – ACTION ITEM

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.