



AGENDA

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

Date: Thursday, October 8, 2020

Time: 6:30 pm

Location: 1736 S. 35th West, Liberty Lounge AND 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)** 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.
- VII. Possible Action Items from Executive Session
 - A. Idaho Code § 74-206(1)(b) or (d) – ACTION ITEMS
- VIII. Old Business
 - A. SECOND READ: 2700P Graduation Requirements, 2710 Specialty Diplomas, 8245 Unpaid Meal Charges, 8200 Wellness Policy, 4160 Parents Right-to-Know, 3575 Student Data Privacy and Security, 3570F Notice Regarding Rights to Student Records, 3570 Student Records, 3500 Student Health Screenings, 3335 Academic Honesty, 3330 Student Discipline, 3320 Substance and Alcohol Abuse, 3295P Bullying and Anti-Harrassment, 3280 Non-Discrimination – ACTION ITEM
- IX. New Business
 - A. COVID-19 UPDATE – ACTION ITEM
 - B. OT Contract – ACTION ITEM
 - C. Refrigerator Purchase – BS&R – ACTION ITEM
 - D. Mixer Purchase – BS&R – ACTION ITEM
 - E. Alternative Authorization Approval/Extension – ACTION ITEM
 - F. ASUS Chromebooks – BEST BUY – ACTION ITEM
 - G. Governor Little COVID Grant – ACTION ITEM
 - H. Adding Angela Lords to DL Evans Bank Account – 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.