



AGENDA

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

Date: Thursday, November 5, 2020

Time: 6:30 pm

Location: 1736 S. 35th West, Liberty Lounge AND by Zoom Meeting at

<https://us04web.zoom.us/j/79911212375?pwd=enYrUjF2bHh4VXdkYUdCeEwyeEVFdz09>

- 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**
- IX. New Business**
 - A. Health Insurance Renewal – ACTION ITEM
 - B. COVID-19 UPDATE – ACTION ITEM
 - C. Staff Christmas Party – ACTION ITEM
 - D. Orchestra Fundraiser –ACTION ITEM
 - E. Suspension of Senior Project Requirements – ACTION ITEM
 - F. Access Control Bid – EVO – ACTION ITEM
 - G. Security/Fire Monitorin – EVO – ACTION ITEM
 - H. Camera Upgrades – EVO – ACTION ITEM
 - I. Device Monitoring Bids – iBoss vs GoGuardian – 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.