



Located in the Historic New Sweden Building
1736 S. 35th W.
Idaho Falls, Idaho
Office Tel: (208) 529-6570
Fax: (208) 529-3344

AGENDA

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

Date: Thursday, December 3, 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. None
- VII. **Possible Action Items from Executive Session**
 - A. None
- VIII. **Old Business**
 - A. Access Control Bid – EVO – ACTION ITEM
 - B. Device Monitoring Bids – iBoss vs GoGuardian – ACTION ITEM
- IX. **New Business**
 - A. COVID-19 UPDATE – ACTION ITEM
 - B. Spring Semester Plans – ACTION ITEM
 - C. Online Curriculum for K-5 - ACTION ITEM
 - D. Gym Rental Proposal - 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.