



AMENDED AGENDA

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

Date: Thursday, February 4th, 2021

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. Amendment and Approval of Agenda

III. Special Orders

IV. Consent Agenda

A. Approval of Minutes, Accounts Payable, Payroll, and Claims – ACTION ITEM

V. Administrative, Chairperson Notes, PFA and Student Reports & Recommendations

A. Chairperson Notes

B. High School Update

C. Elementary Update

VI. Executive Session

- a. Idaho Code § 74-206(1)(a) and (b). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; 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.

B.

VII. Possible Action Items from Executive Session

- a. A. Idaho Code § 74-206(1)(a) –New Employee – ACTION ITEM
b. B. Idaho Code § 74-206(1)(b) – Student Discipline – POSSIBLE ACTION ITEM

VIII. Old Business

c. None

d.

IX. New Business

- e. A. COVID-19 Update – ACTION ITEM
f. B. Charter Expansion Grant Purchases – ACTION ITEM
1. Digital Message Board/Sign
2. Playground Equipment
3. Orchestra Instruments

g. 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.