



AGENDA

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

Date: Thursday, January 7, 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. 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, Chairperson Notes, PFA and Student Reports & Recommendations**
 - A. Senior Project-Elizabeth Swenson
 - B. Chairperson Notes-School Mission
 - C. High School Update
 - D. Elementary Update
 - E. Executive Director Update-CSP Grant Budget
- VI. Executive Session**
 - A. None
- VII. Possible Action Items from Executive Session**
 - A. None
- VIII. Old Business**
 - A. None
- IX. New Business**
 - A. COVID-19 UPDATE – ACTION ITEM
 - B. College Entrance Exam – ACTION ITEM
 - C. Open Enrollment/Advertising Strategies - ACTION ITEM
 - D. Building Vacuum Purchase - 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.