



*An Idaho public charter school creating patriotic & educated leaders*

Located in the Historic New Sweden Building  
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## AGENDA

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

**Date:** Wednesday, February 24, 2021

**Time:** 6:30 pm

**Location:** By Zoom Meeting at

<https://zoom.us/j/96918151165?pwd=eXk1dC9nSWM2bTR4UDN3M1BhMDQ5dz09>

- 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
- V. Administrative, PFA and Student Reports & Recommendations
- VI. Old Business
- VII. New Business
  - A. Digital School Sign Purchase – ACTION ITEM

**VIII. 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.