**AMENDED AGENDA**

**Regular Meeting
of the Board of Directors of the
American Heritage Charter School, Inc.**

**Date:** Thursday, March 4th, 2021

**Time:** 6:30 pm
**Location:** 1736 S. 35th West, Liberty Lounge AND by Zoom Meeting at
<https://zoom.us/j/2317721080?pwd=ZnNBOFF1d3h0WlhCOFE3WE9HQkNwZz09>

# Call to Order, Roll Call, and Pledge of Allegiance

# Amendment and Approval of Agenda

# Special Orders

# Consent Agenda

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

# Administrative, Chairperson Notes, PFA and Student Reports & Recommendations

A. Chairperson Notes

B. High School Update

C. Elementary Update

# Executive Session

## 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.

# Possible Action Items from Executive Session

## A. Idaho Code § 74-206(1)(a) –Evaluations – ACTION ITEM

# Old Business

# A. Digital School Sign Update

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# New Business

## A. Administrator Evaluations – ACTION ITEM

## B. E-Rate Consultant Contract – ACTION ITEM

 C. Lottery Update

 D. 2021-2022 School Day Schedule-ACTION ITEM

 E. Gym Wall Pads-ACTION ITEM

## **X. Adjournment**