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## AGENDA

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

**Date:** Thursday, April 8th, 2021

**Time:** 6:30 pm

**Location:** 1736 S. 35<sup>th</sup> West, Liberty Lounge AND by Zoom Meeting at

<https://zoom.us/j/96374062568?pwd=T05QYi9sYWlUQ01SVVlOVHJSM29ndz09>

- 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**
  - A. Chairperson Notes
    - 1. New Lease and Build to Suit-ACTION ITEM
  - B. High School Update
  - C. Elementary Update
- VI. Executive Session**

Idaho Code § 74-206(1)(a). 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.
- VII. Possible Action Items from Executive Session**
  - A. Idaho Code § 74-206(1)(a) –New Employee Hire/2021/2022 Rehire List – ACTION ITEM
- VIII. Old Business**
  - A. Lottery Update
- IX. New Business**
  - A. COVID-19 Update – ACTION ITEM
  - B. ESSR II and III Reporting
  - C. Technology Update-Whiteboard Projection
  - D. Policy 2420 Annual Review-ACTION ITEM
  - E. Stem/Science Club Opportunity-ACTION ITEM
  - F. AHCS Shirt of the Month Opportunity-ACTION ITEM
- X. Adjournment**

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 208-539-7271 or Business Manager Angela Lords at 208-403-7141 by **10:00 am two days before the meeting is scheduled**. Any notice received thereafter will be addressed at the next regularly scheduled meeting.