



AGENDA

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

Date: Thursday, May 6, 2021

Time: 6:30 pm

Location: 1736 S. 35th 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. Elementary Update
 - C. Secondary 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. (b) 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;
- VII. Possible Action Items from Executive Session**
 - A. 2020-2021 Leadership Premiums
- VIII. Old Business**
 - A. AHCS Shirt of the Month Opportunity-ACTION ITEM
- IX. New Business**
 - A. Holdback Restoration – ACTION ITEM
 - B. 2021-2022 School Calendar – ACTION ITEM
 - C. Approval FY 21, FY22 and F23 Audit Contract - 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.