



AGENDA

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

Date: Tuesday, June 29th, 2021

Time: 6:30 pm

Location: 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. Accounts Payable, and Claims – ACTION ITEM
- V. **Administrative, PFA and Student Reports & Recommendations**
- VI. **Old Business**
 - A. New Building Lease – ACTION ITEM
- VII. **New Business**
 - A. Amended FY 2020 Budget – ACTION ITEM
 - B. FY 2021 Proposed Budget-ACTION ITEM
 - C. Salary Schedules-ACTION ITEM
 - D. Certified Contracts-ACTION ITEM
 - E. Classified Pay Increase-ACTION ITEM
- VIII. **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.