



AGENDA

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

Date: Thursday, July 8th, 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. Board Elections**
 - A. Director Nominations and Elections
 - B. Office Nominations and Elections
- VII. Old Business**
 - A. New Building Lease – ACTION ITEM
- VIII. New Business**
 - A. Appoint Federal Programs Contact – ACTION ITEM
 - B. Authorize Student Lunch Program-ACTION ITEM
 - C. Schedule 21-22 Board Meetings and Posting Sites-ACTION ITEM
 - D. Student Handbook-ACTION ITEM
 - E. Staff Handbook-ACTION ITEM
 - F. Regular Contract Approvals-ACTION ITEM

PowerSchool	Michel Bean (professional service/maintenance)
Facilities Lease	Tosha Rose (custodial service)
Century Link	Melaleuca Security
Rocky Mountain Power	EVO (security and fire protection)
IX	Celebration Speech (SLP)
PSI Waste Disposal	District 91 Transportation
Verizon Wireless	Teton Landscaping (ground maintenance)
Valley Office System (Copier Maintenance)	Rocknaks (in store account-revolving)
DL Evans and credit cards (revolving accounts)	Lowe's (in store account-revolving)
Wells Fargo Banking	Amazon.com Business Prime
Steve Spencer Fine Arts	

IX. 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.