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## AMENDED AGENDA

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

**Date:** Thursday, August 5, 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. **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. Acceptance of Resignation - ACTION ITEM
- VIII. **Old Business**
  - A. New Building Lease – ACTION ITEM
  - B. AHCS Spirit Store - ACTION ITEM
  - C. FY22 Handbooks - ACTION ITEM
- IX. **NEW BUSINESS**
  - A. New Hire - ACTION ITEM
  - B. COVID Plans - ACTION ITEM
  - C. D91 Transportation 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.