



AGENDA

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

Date: Thursday, August 12, 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. **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.
- IV. **New Business**
 - A. New Hire – ACTION ITEM
- V. **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.