



AGENDA

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

Date: Thursday, December 9, 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
 - B. Elementary Update
 - C. Secondary Update
- VI. Old Business**
 - A. Policy Review-Second Read: 2420, 2420P, 1000, 1010, 1100, 1110, 1120, 1120P, 1130, 1140, 1200, 1205, 1210, 1220, 1230 and 1240-ACTION ITEM
- VII. New Business**
 - A. Charter Renewal Application-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.