



AGENDA

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

Date: Thursday, November 4, 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. **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;
- VI. **Possible Action Items from Executive Session**
 - A. Student Discipline
- VII. **Administrative, PFA and Student Reports & Recommendations**
 - A. Chairperson Notes
 - B. Elementary Update
 - C. Secondary Update
- VIII. **Old Business**
 - A. Policy Review-Second Read: 1600, 1610, 2140, 2140F, 2425,3295, 3320, 3330, 3335, 3500, 3570, 3570F, 3575, 4160, 5120 and 5265-ACTION ITEM
- IX. **New Business**
 - A. 2022 Health Insurance Renewal– ACTION ITEM
 - B. Policy Review-First Read: 2420, 2420P, 1000, 1010, 1100, 1110, 1120, 1120P, 1130, 1140, 1200, 1205, 1210, 1220, 1230 and 1240.
- 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.