



AGENDA

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

Date: Thursday, February 10, 2022

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. Administration Observation
- VII. Administrative, PFA and Student Reports & Recommendations**
 - A. Chairperson Notes
 - B. Elementary Update
 - C. Secondary Update
- VIII. Old Business**
 - A. Policy Review-Second Read: 1250, 1260, 1300, 1305, 1310, 1313, 1315, 1320, 1400, 1405, 1410, 1420, 1430, 1440, 1500, 1500P-ACTION ITEM
- IX. New Business**
 - A. Full Day Kindergarten Classes-ACTION ITEM
Policy Review-First Read: 1615, 1620, 1630, 1640, 1645, 1650, 2000, 2100, 2110, 2120, 2125, 2130, 2150, 2150P, 2160, 2200, 2210, 2210P -ACTION ITEM
 - B. House System-ACTION ITEM
 - C. Moreton Insurance Renewal-ACTION ITEM
 - D. Elementary Field Trips-ACTION ITEM
 - E. After School Club Approval-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.