



AGENDA

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

Date: Thursday, September 8th, 2022

Time: 4:00 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**
 - A. Chairman Report
- IV. **Consent Agenda**
 - A. Accounts Payable, and Claims – ACTION ITEM
- V. **Administrative, PFA and Student Reports & Recommendations**
- VI. **New Business**
 - A. Policy Review-First Read: 2600, 2605, 2610, 2620, 2625, 2630, 2700, 2700P, 2705, 2710, 2720 and 2800 -ACTION ITEM
 - B. Orchestra Fund Raiser-ACTION ITEM
 - C. Strategic Plan Goals Review-ACTION ITEM
 - D. Board Member Resignations and Appointments-ACTION ITEM
- VII. **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.