



AGENDA

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

Date: Thursday, August 11th, 2022

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. Special Orders**
 - A. Chairman Report
- IV. Consent Agenda**
 - A. Accounts Payable, and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
- VI. Old Business**
 - A. Policy Review-Second Read: 2360, 2365, 2370, 2375, 2380, 2385, 2390, 2395, 2410, 2410P, 2430, 2435, 2435F, 2440, 2450-ACTION ITEM
 - B. Policy Review-Second Read: 2500, 2510, 2510P, 2520, 2530, 2540, 2550, 2560, 2570, 2570F, 2580, 2580F, 2580P, 2600, 2605-ACTION ITEM
 - C. Student Handbook Review-ACTION ITEM
 - D. Staff Handbook Review-ACTION ITEM
- VII. New Business**
 - A. Teacher Mentors – ACTION ITEM
 - B. Authorize Lunch Price Increase-ACTION ITEM
 - C. Chess Club Approval-ACTION ITEM
 - D. Classroom Monitoring and Filtering Software-ACTION ITEM
 - E. Freezer Purchase for Kitchen-ACTION ITEM
 - F. Reopening Plan Review-ACTION ITEM
 - G. New Music Teacher Hire-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.