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## AGENDA

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

**Date:** Thursday, July 7th, 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**
- IV. Consent Agenda**
  - A. Accounts Payable, and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
- VI. 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;
- VII. Possible Action Items from Executive Session**
  - A. Student Discipline
  - B. Staff Resignations/Hires
- VIII. Board Elections**
  - A. Director Nominations and Elections
  - B. Office Nominations and Elections
- IX. 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
- X. New Business**
  - A. Appoint Federal Programs Contact – ACTION ITEM
  - B. Authorize Student Lunch Program-ACTION ITEM
  - C. Schedule 22-23 Board Meetings and Posting Sites-ACTION ITEM
  - D. Student Handbook-ACTION ITEM
  - E. Staff Handbook-ACTION ITEM
  - F. Regular Contract Approvals-ACTION ITEM



*An Idaho public charter school creating patriotic & educated leaders*

Located in the Historic New Sweden Building  
 1736 S. 35th W.  
 Idaho Falls, Idaho  
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PowerSchool	Michel Bean (professional service/maintenance)
Facilities Lease	Tosha Rose (custodial service)
Century Link	Melaleuca Security
Rocky Mountain Power	EVO (security and fire protection)
Lumen	Celebration Speech (SLP)
PSI Waste Disposal	East Idaho Rehab
Verizon Wireless	District 91 Transportation
Valley Office System (Copier Maintenance)	Teton Landscaping (ground maintenance)
DL Evans and credit cards (revolving accounts)	Rocknaks (in store account-revolving)
Wells Fargo Banking	Lowe's (in store account-revolving)
Steve Spencer Fine Arts	Amazon.com Business Prime

**IX. Adjournment**