



## AGENDA

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

**Date:** Thursday, June 9, 2022

**Time:** 6:30 pm

**Location:** 1736 S. 35<sup>th</sup> West, Liberty Lounge AND by Zoom Meeting at  
<https://zoom.us/j/96374062568?pwd=T05QYi9sYWlUQU01SVVlOVhJSM29ndz09>

- I. Call to Order, Roll Call, and Pledge of Allegiance**
- II. Approval of Agenda [and/or Amendment of Agenda]**
- III. Special Orders**
  - A. Senior Project Presentations
- IV. Consent Agenda**
  - A. Approval of Minutes, Accounts Payable, Payroll, and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
  - A. Chairperson Notes
  - B. Elementary Update
  - C. Secondary Update
- 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
- VIII. 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. State Insurance Plan MOU-ACTION ITEM
- IX. New Business**
  - A. 2022-2023 District 91 Busing Contract-ACTION ITEM
  - B. Policy Review-First Read: 2500, 2510, 2510P, 2520, 2530, 2540, 2550, 2560, 2570, 2570F, 2580, 2580F, 2580P, 2600, 2605-ACTION ITEM
  - C. Preliminary Test Result Review
  - D. Salary Schedule and Teachers Contracts-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.