



An Idaho public charter school creating patriotic & educated leaders

Located in the Historic New Sweden Building
1736 S. 35th W.
Idaho Falls, Idaho
Office Tel: (208) 529-6570
Fax: (208) 529-3344

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

Date: Thursday, January 5th, 2023

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: 3270, 3270F, 3270P, 3275A1, 3275FA1, 3280, 3281, 3285, 3290 and 3290F -ACTION ITEM
 - B. New Hire-IT Manager-ACTION ITEM
 - C. Idaho Athletic Association Membership-ACTION ITEM
- VII. Old Business**
 - A. Policy Review-Second Read: 3090A1, 3090A2, 3100, 3200, 3220, 3225, 3225F, 3230, 3240, 3250, 3255, 3260 and 3260F-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.
--