



An Idaho public charter school creating patriotic & educated leaders

Located in the Historic New Sweden Building
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Idaho Falls, Idaho
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AGENDA
REGULAR MEETING-BOARD OF
DIRECTORS OF THE
AMERICAN HERITAGE CHARTER SCHOOL, INC.

Date: Thursday, December 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: 3090A1, 3090A2, 3100, 3200, 3220, 3225, 3225F, 3230, 3240, 3250, 3255, 3260 and 3260F-ACTION ITEM
 - B. Policy Amendments 3010-Lottery Student Policy, 4218P Financial Management-EDGAR Policy and 7320 P1 and P2 Allowable, Allocable and Reasonable Policy-ACTION ITEM
 - C. New Hire-Bus Driver-ACTION ITEM
 - D. Orchestra Summer Fundraiser-ACTION ITEM
 - E. Future Cities Competition-ACTION ITEM
- VII. Old Business**
 - F. Policy Review-Second Read: 3000, 3010, 3010F, 3020, 3020P, 3030, 3040, 3040F1, 3040F2, 3050A1, 3060, and 3070-ACTION ITEM
 - A. Policy Review-Second Read: 2600, 2605, 2610, 2620, 2625, 2630, 2700, 2700P, 2705, 2710, 2720 and 2800 -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.