

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, November 10th, 2022

**Time:** 4:00 pm

Location: By Zoom Meeting at

https://zoom.us/j/96374062568?pwd=T05QYi9sYWIUQ01SVVIOVHJSM29ndz09

- 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: 3000, 3010, 3010F, 3020, 3020P, 3030, 3040, 3040F1, 3040F2, 3050A1, 3060, and 3070-ACTION ITEM
- VII. Old Business
  - 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.