

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, October 6th, 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. Orchestra Competition Trip to Lagoon-ACTION ITEM
 - B. Middle School/High School End of Year Celebration-ACTION ITEM
 - C. Admin for Bank Account Statement Permission-ACTION ITEM
 - D. CIP Metric and Demographics Approval-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.