

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

Date: Thursday, February 9, 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. 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;
- V. Possible Action Items from Executive Session**
 - A. Student Discipline-ACTION ITEM
 - B. Board Member Resignation-ACTION ITEM
 - C. Admin Evaluations-ACTION ITEM
- VI. Consent Agenda**
 - A. Accounts Payable, and Claims – ACTION ITEM
- VII. Administrative, PFA and Student Reports & Recommendations**
- VIII. New Business**
 - A. Policy Review-First Read: 3295F, 3295P, 3300, 3305, 3310, 3340, 3340P, 3350, 3360, 3365, 3370, 3370P, 3380 and 3390 -ACTION ITEM
 - B. New Building Kitchen Equipment-ACTION ITEM
 - C. AHCS Volleyball Team -ACTION ITEM
 - D. AHCS Cheer Squad-ACTION ITEM
 - E. Emergency Closure 1/30-1/31-ACTION ITEM
 - F. Leadership Academy Field Trip-ACTION ITEM
 - G. USU Tour-ACTION ITEM
 - H. Dual Credit Course Crosswalk Approval-ACTION ITEM
 - I. Elective Approval-ACTION ITEM
 - J. Read-A-Thon Fundraiser-ACTION ITEM

- K. STEM Night Approval-ACTION ITEM
- L. Spring Convening Approval-ACTION ITEM

IX. Old Business

- A. Policy Review-Second Read: 3270, 3270F, 3270P, 3275A1, 3275FA1, 3280, 3281, 3285, 3290 and 3290F -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.