



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

**Date:** Thursday, April 6th, 2023

**Time:** 6:30 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
    - 1. School Safety-ACTION ITEM
- 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: 3400, 3400F, 3410, 3420, 3430, 3440, 3450, 3450F, 3460, 3505, 3505F1 and 3505F2 -ACTION ITEM
  - B. Kindergarten 23/24 School Year-ACTION ITEM
  - C. New Building Gym Floor Proposal-ACTION ITEM
  - D. Employee Years of Service Awards-ACTION ITEM
  - E. Friendship Group After School Club-ACTION ITEM
  - F. Recruiting and Retention Bonus-ACTION ITEM
  - G. Secondary Field Trip Approval-ACTION ITEM
  - H. Elementary Field Trip Approval-ACTION ITEM
- VII. Old Business**
  - A. Policy Review-Second Read: 3295F, 3295P, 3300, 3305, 3310, 3340, 3340P, 3350, 3360, 3365, 3370, 3370P, 3380 and 3390 -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.