



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

Date: Thursday, May 11, 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

IV. Consent Agenda

- A. Accounts Payable, and Claims – ACTION ITEM

V. Administrative, PFA and Student Reports & Recommendations

VI. 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;

VII. Possible Action Items from Executive Session

- A. Staff Rehire List-ACTION ITEM

VII. New Business

- A. 23-24 School Calendar-ACTION ITEM
- B. 23-24 Salary Schedule-ACTION ITEM
- C. Copier Purchase-ACTION ITEM
- D. Front Door Security-ACTION ITEM
- E. Landscaping and Snow Removal Equipment-ACTION ITEM

IX. Old Business

- A. Policy Review-Second Read: 3400, 3400F, 3410, 3420, 3430, 3440, 3450, 3450F, 3460, 3505, 3505F1 and 3505F2 -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.