



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

Date: Thursday, June 8, 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. New Business**
 - A. 23-24 Moreton Insurance Renewal-ACTION ITEM
 - B. 23-24 Sick Leave Allocation-ACTION ITEM
 - C. ISAT Data Review
 - D. Policy Review-First Read: 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3520, 3525, 3530, 3540, 3545, 3545F1 and 3545F2 -ACTION ITEM
- VII. 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.
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