



---

## **AGENDA**

---

### **ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN HERITAGE CHARTER SCHOOL, INC.**

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

**Time:** 6:30 pm

**Location:** By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWlUQ01SVVIOVHJSM29ndz09>

- 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. Board Elections**
  - A. Director Nominations and Elections
  - B. Office Nominations and Elections
- VII. Old Business**
  - A. Policy Review-Second Read: 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3520, 3525, 3530, 3540, 3545, 3545F1 and 3545F2 -ACTION ITEM
  - B. Second Read 5400 Sick Leave Policy
- VIII. New Business**
  - A. Appoint Federal Programs Contact – ACTION ITEM
  - B. Authorize Student Lunch Program-ACTION ITEM
  - C. Schedule 23-24 Board Meetings and Posting Sites-ACTION ITEM
  - D. Student Handbook-ACTION ITEM
  - E. Staff Handbook-ACTION ITEM
  - F. Regular Contract Approvals-ACTION ITEM
  - G. Policy Review-First Read: 3550, 3550P, 3560, 3563, 3565, 3570, 3570P, 3580A1, 3610 and 3620-ACTION ITEM



*An Idaho public charter school creating patriotic & educated leaders*

Located in the Historic New Sweden Building  
1736 S. 35th W.  
Idaho Falls, Idaho  
Office Tel: (208) 529-6570  
Fax: (208) 529-3344

PowerSchool	Michel Bean (professional service/maintenance)
Facilities Lease	Tosha Rose (custodial service)
Century Link	Melaleuca Security
Rocky Mountain Power	EVO (security and fire protection)
Lumen	Celebration Speech (SLP)
PSI Waste Disposal	East Idaho Rehab
Verizon Wireless	District 91 Transportation
Valley Office System (Copier Maintenance)	Teton Landscaping (ground maintenance)
DL Evans and credit cards (revolving accounts)	Rocknaks (in store account-revolving)
Wells Fargo Banking	Lowe's (in store account-revolving)
Steve Spencer Fine Arts	Amazon.com Business Prime
Bruce Blake	Symtec (as needed)

## **IX. Adjournment**