



AGENDA

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

Date: Thursday, September 7, 2023

Time: 4:00 pm

Location: By Zoom Meeting at

<https://us06web.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**
- VIII. Old Business**
 - A. Policy Review-First Read: 4100, 4105, 4105F, 4110, 4120, 4130, 4135, 4135F, 4140 and 4150-ACTION ITEM
- VI. New Business**
 - A. Dental Exam Survey (3rd Grade)-ACTION ITEM
 - B. Strategic Plan Goals-ACTION ITEM
- IX. Adjournment**