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## AGENDA

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