



AGENDA

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

Date: Thursday, October 5, 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. Board Elections**
 - A. Director Nomination and Election
- VII. Old Business**
 - A. Policy Review-Second Read: 4100, 4105, 4105F, 4110, 4120, 4130, 4135, 4135F, 4140 and 4150-ACTION ITEM
- VIII. New Business**
 - A. Policy Review-First Read: 4170, 4200, 4210, 4210F, 4210P, 4220, 4225, 4230, 4240 and 4250-ACTION ITEM
 - B. Symtec Service Contract-ACTION ITEM
 - C. New Building Camera Bid-ACTION ITEM
 - D. Doorbell Cameras for Modulares Bid-ACTION ITEM
 - E. Existing Building Cameras Bid-ACTION ITEM
 - F. Intercom System Bid-ACTION ITEM
 - G. Playground 9 Square-ACTION ITEM
 - H. Government Student After School Club-ACTION ITEM
 - I. Bridge for Events Center Purchase-ACTION ITEM
 - J. Fundraiser for Middle School GBB Sales-ACTION ITEM
 - K. STUCO Boise Field Trip-ACTION ITEM
 - L. Leadership Academy Boise Field Trip-ACTION ITEM
 - M. College Tour Field Trips-ACTION ITEM
- IX. Adjournment**