



AGENDA

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

Date: Thursday, December 7, 2023

Time: 4:00 pm

Location: By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWlUQU01SVVlOVHJSM29ndz09>

- 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, Minutes and Claims – ACTION ITEM
- V. Executive Session**

Idaho Code § 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- VI. Possible Actions from Executive Session**
 - A. Student Absences-ACTION ITEM
- VII. Administrative, PFA and Student Reports & Recommendations**
- VII. Old Business**
 - A. Policy Review-Second Read: 4170, 4200, 4210, 4210F, 4210P, 4220, 4225, 4230, 4240 and 4250-ACTION ITEM
- VIII. New Business**
 - A. 4th Grade Field Trip-ACTION ITEM
 - B. Secondary Field –ACTION ITEM
 - C. Staff Stipends 23-24-ACTION ITEM
 - D. Four Wheeler and Plow Purchase-ACTION ITEM
- IX. Adjournment**