



AGENDA

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

Date: Thursday, January 11, 2024

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, Minutes and Claims – ACTION ITEM
- V. 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. Amending By-laws for 501(c)3-ACTION ITEM
 - B. Career Pathways-Senior Project for AHCS-ACTION ITEM
 - C. New Building Sound System Bid-ACTION ITEM
 - D. Secondary School Fundraiser-ACTION ITEM
 - E. Policy Review-First Read: 4260, 4260F, 4300, 4310, 4320, 4330, 4400, 4410, 4420, 4420F1 and 4420F2.
- IX. Adjournment**