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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 February 8, 2024

**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. **Administrative, PFA and Student Reports & Recommendations**
- VI. **Executive Session**

Idaho Code § 74-206(1) (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- VII. **Possible Action Items from Executive Session**
  - A. Employee Change of Duties-ACTION ITEM
- VIII. **Old Business**
  - A. Policy Review-Second Read: 4170, 4200, 4210, 4210F, 4210P, 4220, 4225, 4230, 4240 and 4250-ACTION ITEM
- IX. **New Business**
  - B. New Server Purchase-ACTION ITEM
  - C. SPED Field Trip to CEI-ACTION ITEM
  - D. E-Rate Contract-ACTION ITEM
  - E. Read A Thon Activity-ACTION ITEM
  - F. Penny Wars Fundraiser-Secondary-ACTION ITEM
  - G. Purchase of Pennants and US Flag-ACTION ITEM
  - H. 11<sup>th</sup> Grade to BYU-I-ACTION ITEM
  - I. Policy Review-First Read: 4260, 4260F, 4300, 4310, 4320, 4330, 4400, 4410, 4420, 4420F1 and 4420F2.
- X. **Adjournment**