



An Idaho public charter school creating patriotic & educated leaders

Located in the Historic New Sweden Building
1736 S. 35th W.
Idaho Falls, Idaho
Office Tel: (208) 529-6570
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AGENDA

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

Date: Tuesday, January 30, 2024

Time: 1:00 pm

Location: Dr. Hurst Office-Elementary

<https://us06web.zoom.us/j/87926233390?pwd=DRKA5LA7vC6rMb1tqildFG2rHBd352.1>

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Approval of Agenda [and/or Amendment of Agenda]
- III. Bid Approval
 - A. Gym Sound System
 - B. Gym Scoreboard
 - C. Gym Roll Out Floor Protectant
 - D. Floor Coverings for New Building
 - E. Phone System
- IV. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 208-539-7271 or Business Manager Angela Lords at 208-403-7141 by **10:00 am two days before the meeting is scheduled**. Any notice received thereafter will be addressed at the next regularly scheduled meeting.