**AGENDA**

**REGULAR Meeting
of the Board of Directors of the
American Heritage Charter School, Inc.**

**Date:** Thursday May 9, 2024

**Time:** 4:00 pm
**Location:** By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWlUQ01SVVlOVHJSM29ndz09>

# Call to Order, Roll Call, and Pledge of Allegiance

# Approval of Agenda and/or Amendment of Agenda

# Special Orders

* 1. Chairman Report

# Consent Agenda

## Accounts Payable, Payroll Minutes and Claims – ACTION ITEM

# Administrative, PFA and Student Reports & Recommendations

# VI. 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;

# VII. Possible Action Items from Executive Session

* 1. Administrator Evaluations-ACTION ITEM

# VIII. Old Business

* 1. Policy Review-Second Read: 4210, 4210 F, 4500, 4500P1, 4500P2, 4510, 4520, 4530, 4530F, 4600, 4600F1, 4600F2 and 4600P.

**IX**. **New Business**

* 1. 2024-2025 AHCS Calendar-ACTION ITEM
	2. 2024-2025 Auditor Contract-ACTION ITEM
	3. Lease Addendum-ACTION ITEM
	4. Policy Review-First Read: 5000, 5100, 5100F1, 5100F2, 5100F3, 5100P1, 5100P2, 5105, 5107, and 5110.

**X. Adjournment**