



AGENDA

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

Date: Thursday June 6, 2024

Time: 6:30 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, Payroll 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. (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**
 - A. New Hire-ACTION ITEM
 - B. Student Absences-ACTION ITEM
 - C. Student Re-enrollment-ACTION ITEM
- VIII. Old Business**
 - A. Policy Review-Second Read: 5000, 5100, 5100F1, 5100F2, 5100F3, 5100P1, 5100P2, 5105, 5107, and 5110.
- IX. New Business**
 - A. Policy Review-First Read: 5125, 5130, 5200, 5205, 5210, 5220, 5230, 5235, 5240, 5240F, 5250, 5260 and 5260F
 - B. Backup Internet-ACTION ITEM
 - C. Purchase of bus-DISCUSSION ITEM
- X. Adjournment**