



AGENDA

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

Date: Thursday, July 11th, 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, Minutes and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
- VI. Executive Session**
 - A. 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 Hires-ACTION ITEM
 - B. Student Absences-ACTION ITEM
 - C. Student Re-enrollment-ACTION ITEM
- VIII. Board Elections**
 - A. Director Nominations and Elections
 - B. Office Nominations and Elections
- IX. Old Business**
 - A. Policy Review-Second Read: 5125, 5130, 5200, 5205, 5210, 5220, 5230, 5235, 5240, 5240F, 5250, 5260 and 5260F-ACTION ITEM
- X. New Business**
 - A. Appoint Federal Programs Contact – ACTION ITEM
 - B. Authorize Student Lunch Program-ACTION ITEM
 - C. Schedule 24-25 Board Meetings and Posting Sites-ACTION ITEM
 - D. Regular Contract Approvals-ACTION ITEM



An Idaho public charter school creating patriotic & educated leaders

Located in the Historic New Sweden Building
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2M Data/I2M (Accounting Software/Support)	Michel Bean (Maintenance)
Broadway West Storage (Storage Units)	Manwaring Web Solutions (Website)
Bruce Blake (School Psychologist)	Melaleuca (Security Monitoring)
Celebration Speech (Speech Services)	Moreton Insurance (Liability Insurance)
Dex Imaging (Copy Machine Services)	Peak Performance (PT Services)
DL Evans Bank (Credit Cards)	Quest CPA's (Auditor)
East Idaho Rehab (OT Services)	Rocknaks Hardware (Charge Account)
EVO Automation (Security Monitoring)	Ron Clark Academy (House Software)
Frank L VanderSloot Foundation (Building Lease)	RingCentral Inc (Phone System)
Great America Financial Services (Copier Leases)	Rise Vision (Software for TV Announcements)
ISBA (Idaho School Board Association)	Snake River Water Systems (Water Testing)
IASA (Idaho Association of School Administrators)	Verizon (Jet Packs, Cell Phone)
Lowe's (Credit Account)	

E. Policy Review-First Read: 3345, 3085, 3085F1, 3085F2 and 7610-ACTION ITEM

XI. Adjournment