



AGENDA

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

Date: Thursday, September 5, 2024

Time: 4:00 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. New Business**
 - A. AHCS Book Review– ACTION ITEM
 - B. Policy Review-First Read: 5270, 5275, 5280, 5285, 5290, 5310, 5320, 5320F1, 53020F2, 5320P, 5325, 5325P, 5330, 5330F, 5335A1 and 5335FA1
 - C. Secondary Field Trip Approval-ACTION ITEM
 - D. Student Dress Code Amendment-ACTION ITEM
- VII. Adjournment**