



AGENDA

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

Date: Thursday, April 10, 2025

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. Executive Session**
 1. 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**
 - A. 2025-2026 Rehire List
- VIII. Old Business**
 - A. Policy Review-Second Read: 6000, 6100, 6101, 6100P, 6200, 6300, 6310, 6320 and 6330.
6400 6400F -ACTION ITEM
 - B. Policy Review-Second Read: 7000, 7100, 7110, 7120, 7200, 7210 and 7215- ACTION ITEM
- IX. New Business**
 - A. Elementary Field Trips-ACTION ITEM
 - B. Middle School Field Trips-ACTION ITEM
 - C. High School Field Trips-ACTION ITEM
 - D.
- X. Adjournment**