



AGENDA

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

Date: Thursday, January 09, 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. New Business**
 - A. ISU Tour Field Trip 1/28/25- ACTION ITEM
 - B. Financial Literacy Field Trip 1/13/25 -ACTION ITEM
 - C. CTE Business Official Committee Member-Action Item
 - D. Per Diem for Future Cities Competition-Action Item
 - E. Policy Review-First Read 5740, 5740PA1, 5740PA2, 5740PA2F, 5750, 5800, 5800P, 5810, 5815A1, 5815F1, 5815A2F, 5818, 5825, 5830 and 5830P-ACTION ITEM
- VII. Old Business**
 - A. Policy Review-Second Read: 5440, 5450, 5460, 5470, 5480, 5500, 5500P, 5600, 5610, 5700, 5710, 5725 and 5730 -ACTION ITEM
- VIII. Adjournment**