



AGENDA

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

Date: Thursday, June 5, 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
 - B. Junior-Senior Project Presentations
- IV. Consent Agenda**
 - A. Accounts Payable, Minutes and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
- VI.**
 - A. Edgar Policy Change-ACTION ITEM
 - B. Disneyland Field Trip for Orchestra-ACTION ITEM
 - C. Moreton Policy Renewal-ACTION ITEM
 - D. Resignations and New Hires-ACTION ITEM
 - E. Board Policies 1st Read: 7220, 7225, 7230, 7235, 7235F1, 7235F2, 7235F3, 7235P
7235PF1, 7235PF2, 7237, 7240, 7240B and 7240P
- VII. Adjournment**