



## **AGENDA**

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

**Date:** Thursday, July 10th, 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. Board Elections**
  - A. Director Nominations and Elections
  - B. Office Nominations and Elections
- VII. New Business**
  - A. Appoint Federal Programs Contact – ACTION ITEM
  - B. Authorize Student Lunch Program-ACTION ITEM
  - C. Schedule 25-26 Board Meetings and Posting Sites-ACTION ITEM
  - D. Regular Contract Approvals-ACTION ITEM

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)	Zoom (Virtual Board Meetings)



*An Idaho public charter school creating patriotic & educated leaders*

Located in the Historic New Sweden Building  
1736 S. 35th W.  
Idaho Falls, Idaho  
Office Tel: (208) 529-6570  
Fax: (208) 529-3344

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- E. Policy Review-First Read: 7220, 7225, 7230, 7235, 7235F1, 7235F2, 7235F3, 7235P  
7235PF1, 7235PF2, 7237, 7240, 7240B and 7240P ACTION ITEM
- F. Resignations/New Hires-ACTION ITEMS
- G. After School Club Approval-ACTION ITEM

## **VIII. Adjournment**