



AGENDA

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

Date: Thursday, August 7, 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. Senior Project Presentations
- IV. Consent Agenda**
 - A. Accounts Payable, Minutes and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
- VI. Old Business**
 - A. Policy Review-Second Read: 7220, 7225, 7230, 7235, 7235F1, 7235F2, 7235F3, 7235P 7235PF1, 7235PF2, 7237, 7240, 7240B and 7240P ACTION ITEM
 - B. New Hires-ACTION ITEMS
- VII. New Business**
 - A. Student Handbook Approval-ACTION ITEM
 - B. Staff Handbook Approval-ACTION ITEM
 - C. SPED manual Approval-ACTION ITEM
 - D. Spring Expeditionary Electives-ACTION ITEM
 - E. Speech Contract-ACTION ITEM
 - F. Policy Review-First Read: 7260, 7270, 7300, 7305, 7310, 7320, 7320P1, 7320P2, 7400, 7400P1, 7400P2, 7400P3, 7400P4
- VIII. Adjournment**