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## AGENDA

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

**Date:** Thursday, October 9, 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. 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. Policy Review-Second Read: 7260, 7270, 7300, 7305, 7310, 7320, 7320P1, 7320P2, 7400, 7400P1, 7400P2, 7400P3, 7400P4
- VII. New Business**
  - A. Wellness Policy Review-ACTION ITEM
  - B. Procurement Policy Review-ACTION ITEM
  - C. Lunch Charge Policy Review -ACTION ITEM
  - D. Mentor Teacher List Approval-ACTION ITEM
  - E. Elementary Field Trips-ACTION ITEM
  - F. Middle School Field Trips-ACTION ITEM
  - G. High School Field Trips-ACTION ITEM
  - H.
- VIII. Adjournment**