



AGENDA

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

Date: Thursday November 6, 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. New Hires-ACTION ITEM
 - B. Used Projector Sale-ACTION ITEM
 - C. Middle School Business Field Trip -ACTION ITEM
 - D. Kids Fair-ACTION ITEM
 - E. Brent Edwards ERate Contract Approval-ACTION ITEM
 - F. Policy Review 1st Read- 74218P (Edgar Policy)
- VII. Adjournment**