



AGENDA

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

Date: Thursday December 4, 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 2nd Read- 74218P (Edgar Policy)
- VII. New Business**
 - A. Orchestra Field Trips-ACTION ITEM
 - B. SOP for Attendance and Data Entry-ACTION ITEM
 - C. Bonneville County Extension Office Opportunity -ACTION ITEM
 - D. Design of Trailer Bid-ACTION ITEM
 - E. Procurement Policy Language Addition-ACTION ITEM
 - F. Middle School Semester 2 Electives-ACTION ITEM
- VIII. Adjournment**