



AGENDA

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

Date: Thursday January 8, 2026

Time: 4:00 pm

Location: By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWIUQ01SVVIOVHJSM29ndz09>

- 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. Executive Session**
Idaho Code § 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- VI. Administrative, PFA and Student Reports & Recommendations**
- VII. New Business**
 - A. Middle School Field Trips-ACTION ITEM
 - B. Possible Capitol Trip-ACTION ITEM
 - C. Policy 1st Read 7405, 7405P, 7407, 7408, 7409, 7410, 7420, 7430, 7440, 7440F, 7450, 7450P1, 7450P2 -ACTION ITEM
- VIII. Adjournment**