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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 January 8, 2026

**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. 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 1<sup>st</sup> Read 7405, 7405P, 7407, 7408, 7409, 7410, 7420, 7430, 7440, 7440F, 7450, 7450P1, 7450P2 -ACTION ITEM
- VIII. Adjournment**