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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 April 9, 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) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a vacancy or need. (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. Executive Session Action Items**
  - A. 2026-2027 Rehire List
- VII. Administrative, PFA and Student Reports & Recommendations**
- VIII. Old Business**
  - A. Policy 2nd Read 2320 and 7260-ACTION ITEM
- IX. New Business**
  - A. High School Field Trips-ACTION ITEM
  - B. Middle School Trips -ACTION ITEM
  - C. Elementary Field Trips-ACTION ITEM
  - D. 3 Year Audit Engagement-ACTION ITEM
  - E. STUCO Responsibilities and Responsibilities-ACTION ITEM
  - F. Orchestra Instrument Bid Award-ACTION ITEM
  - G. Policy 1<sup>st</sup> Read 8160, 8170, 8170P, 8180, 8185, 8190, 8195, 8200, 8210, 8220, 8230, 8235, 8240, 8245, 8250 8250 and 8270-ACTION ITEM
- X. Adjournment**