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## AGENDA

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

**Date:** Thursday, July 10th, 2026

**Time:** 4:00 pm

**Location:** By Zoom Meeting at

<https://us06web.zoom.us/j/4684044643?pwd=u3yYgHQkWiZyfbIBITsM3L3le7Pyfi.1&omn=81557494148>

- 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. Board Elections**
  - A. Director Nominations and Elections
  - B. Office Nominations and Elections
  - C.
- VII. 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.
- VIII. Executive Session Action Items**
  - A. Resignations/New Hires-ACTION ITEM New Hires
- IX. New Business**
  - A. Appoint Federal Programs Contact – ACTION ITEM
  - B. Authorize Student Lunch Program-ACTION ITEM
  - C. Schedule 26-27 Board Meetings and Posting Sites-ACTION ITEM
  - D. Vendor Contract Approvals-ACTION ITEM
  - E. Technology Disposal-ACTION ITEM

- X. Adjournment**