



AGENDA

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

Date: Thursday, August 10, 2023

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWlUQU01SVVlOVHJSM29ndz09>

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, and Claims – ACTION ITEM

V. Administrative, PFA and Student Reports & Recommendations

VI. 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 particular 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;

VII. Possible Action Items from Executive Session

A. New Hire-ACTION ITEM

VIII. Old Business

A. Policy Review-Second Read: 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3520, 3525, 3530, 3540, 3545, 3545F1 and 3545F2 -ACTION ITEM

B. Policy Review-Second Read: 3550, 3550P, 3560, 3563, 3565, 3570, 3570P, 3580A1, 3610 and 3620-ACTION ITEM

VI. New Business

A. Student Handbook-ACTION ITEM

B. Staff Handbook-ACTION ITEM

C. School Fundraiser-ACTION ITEM

D. Yellowstone Fieldtrip/Field Trip Policy 2550-ACTION ITEM

E. PT Contract-ACTION ITEM

F. Stipend/Supplemental Contract Job Descriptions-ACTION ITEM

G. Used Technology Resale-ACTION ITEM

H. New Building Bids-ACTION ITEM

IX. Adjournment