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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 11, 2024

**Time:** 4:00 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, Minutes and Claims – ACTION ITEM
- V. Administrative, PFA and Student Reports & Recommendations**
- VI. Executive Session**
  - a. 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;
- VII. Possible Action Items from Executive Session**
  - A. Administrator Evaluations-ACTION ITEM
  - B. New Hires-ACTION ITEM
- VIII. Old Business**
  - A. Policy Review-Second Read: 4260, 4260F, 4300, 4310, 4320, 4330, 4400, 4410, 4420, and 4420F2
- IX. New Business**
  - B. Parent Concern-3 Minute Report
  - C. Battery Backup Replacement-ACTION ITEM
  - D. AHCS E Sports Program Proposal-ACTION ITEM
  - E. AHCS E Sports Equipment Purchases-ACTION ITEM
  - F. MS/HS Elective Field Trips-ACTION ITEM
  - G. MS/HS Elective Update-ACTION ITEM
  - H. Elementary End of the Year Field Trips-ACTION ITEM
  - I. Policy Review-First Read: 4210, 4210 F, 4500, 4500P1, 4500P2, 4510, 4520, 4530, 4530F, 4600, 4600F1, 4600F2 and 4600P.
- X. Adjournment**