**AGENDA**

**Special Meeting   
of the Board of Directors of the   
American Heritage Charter School, Inc.**

**Date:** Tuesday, February 13, 2018

**Time:** 6:30 pm

**Location:** 1736 S 35th W New Sweden School Building

# Call to Order, Roll Call, and Pledge of Allegiance

# Executive Session per Idaho Code § 74-206 *(Roll Call Vote)*

## 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.

# Old Business

## None.

# New Business

## None

# Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger

at 208-539-7271 or Executive Director Jim Dalton at 208-970-1523 by 10:00 am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.