



AGENDA

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

Date: Thursday, July 13, 2017

Time: 6:30 pm

Location: 1736 S 35th W New Sweden School Building

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**
- III. **Special Orders**
 - A. Special Recognitions & Presentations
- IV. **Consent Agenda**
 - A. Approval of Minutes from Annual Budget Meeting
 - B. Approval of Accounts Payable, Payroll, and Claims
- V. **Reports & Recommendation**
 - A. Chairperson Report (Debra Infanger)
 - B. Parent-Faculty Association Report (Kristen Barney, PFA President)
 - C. Elementary Administration & Federal Programs Report (Tiffnee Hurst)
 - D. Secondary Administration Report (Shawn Rose)
 - E. Executive Director Report (Jim Dalton)
- VI. **Old Business**
 - A. 2nd Reading of Proposed ISBA Policies: 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281, 3285.
- VII. **New Business**
 - A. Board Organization & Election of Officers
 - B. Bylaw Updates/Amendments
 - C. Proposed Charter Amendment re: Classroom/Caseload Caps
 - D. Appoint Federal Programs Contact
 - E. Authorize School Lunch Program
 - F. Schedule 2017-18 Board Meetings and Posting Sites
 - G. Teacher Evaluation Modificaiton
 - H. Eclipse Fundraiser
 - I. Emergency/Alternative Authorization for Jim Dalton (Math & Spanish)
 - J. First Reading of Proposed Policies (Jim Dalton): ISBA 3330.
- VIII. **Board Training & Discussion**
 - A. Bylaws & Board Responsibilities
 - B. Student Confidentiality
 - C. Open Meeting Laws
- IX. **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.