



AGENDA

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

Date: Thursday, November 2, 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**
- IV. **Consent Agenda**
 - A. Approval of Minutes from Last Meeting
 - B. Approval of Accounts Payable, Payroll, and Claims
- V. **Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. Idaho Code § 74-206(1)(a) – To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- VI. **Possible Action Items from Executive Session**
 - A. Idaho Code § 74-206(1)(a)
- VII. **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)
- VIII. **Old Business**

Second Reading of Proposed Policies (Jim Dalton): ISBA 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3285, 3330.
- IX. **New Business**
 - A. Water Festival
 - B. School-Wide Title I Waiver
 - C. Regence Insurance Renewal
 - D. DL Evans Resolution, Authority, and Limits
 - E. Officers
 - F. Audit Findings
- X. **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.