



AGENDA

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

Date: Thursday, August 8th, 2024

Time: 6:30 pm

Location: By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWlUQ01SVVlOVHJSM29ndz09>

- 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) (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 Hires-ACTION ITEM
 - B. Student Discipline-ACTION ITEM
- VIII. Old Business**
 - A. Policy Review-Second Read: 3345, 3085, 3085F1, 3085F2 and 7610 -ACTION ITEM
- IX. New Business**
 - A. Student Handbook Approval – ACTION ITEM
 - B. Cell Phone Policy 3265A3 Amendment-ACTION ITEM
 - C. Book Review and Approval-ACTION ITEM
 - D. AHCS Performance Certificate IPCSC-ACTION ITEM
- X. Adjournment**