



AGENDA

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

Date: Thursday, December 05, 2024

Time: 4:00 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**
 1. 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. Student Discipline
- VIII. New Business**
 - A. Science Field Trip to Green Belt- ACTION ITEM
 - B. Policy Review-First Read 5440, 5450, 5460, 5470, 5480, 5500, 5500P, 5600, 5610, 5700, 5710, 5725 and 5730 -ACTION ITEM
- IX. Old Business**
 - A. Policy Review-Second Read: 5340, 5340F, 5350, 5360, 5370, 5380, 5390, 5395, 5410, 5410P, 5412, 5413, 5420, 5420P and 5430.ACTION ITEM
- X. Adjournment**