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## AGENDA

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

**Date:** Thursday, February 06, 2025

**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. Administrator Evaluations
- VIII. New Business**
  - A. Moreton Renewal ACTION ITEM
  - B. CPR Certification Field Trip-ACTION ITEM
  - C. STEM Day Field Trip-ACTION ITEM
  - D. Community Science Fair Field Trip-ACTION ITEM
  - E. STUCO Conference-Thunder Ridge-ACTION ITEM
  - F. Volleyball Fundraiser-ACTION ITEM
  - G. Firearms Policy-DISCUSSION ITEM
  - H. Policy Review-First Read: 6000, 6100, 6101, 6100P, 6200, 6300, 6310, 6320, 6330, 6400 and 6400F.
- IX. Old Business**
  - I. Policy Review-Second Read: 5740, 5740PA1, 5740PA2, 5740PA2F, 5750, 5800, 5800P, 5810, 5815A1, 5815F1, 5815A2F, 5818, 5825, 5830 and 5830P-ACTION ITEM
- X. Adjournment**