



AGENDA

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

Date: Thursday, November 7, 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. New Business**
 - A. CEI Requirements for AHCS Students- ACTION ITEM
 - B. (2) Secondary Field Trip Proposals-ACTION ITEM
 - C. Middle School After School Club Proposal-ACTION ITEM
 - D. Policy Review-First Read: 5340, 5340F, 5350, 5360, 5370, 5380, 5390, 5395, 5410, 5410P, 5412, 5413, 5420, 5420P and 5430.
 - E. Antivirus/Remote Software Purchase-ACTION ITEM
- VII. Old Business**
 - A. Policy Review-Second Read: 5270, 5275, 5280, 5285, 5290, 5310, 5320, 5320F1, 53020F2, 5320P, 5325, 5325P, 5330, 5330F, 5335A1 and 5335FA1-ACTION ITEM
- VIII. Adjournment**