

**American Heritage Charter School**  
Regular Board Meeting  
March 7, 2024

4:00 pm via Zoom

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger Director Cheri Lima Director Eliza Ruys PFA Representative Annie Bradford</p> <p><b>Others in Attendance:</b> Dr. Hurst Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot Mr. Jim Dalton, Board Executive Director</p>
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**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

Eliza Ruys moved to amend the agenda to include a student discipline action item after the executive session. PFA Representative Annie Bradford seconded that motion. The motion was approved 6-0 on a roll call vote. Annie

**Special Orders**

Chairperson Deby Infanger reported on the progress of the building.

**Consent Agenda**

PFA Representative Annie Bradford moved to approve the consent agenda as presented to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

**Executive Session**

PFA Representative Annie Bradford moved to move into executive session at 4:07 pm in accordance with Idaho Code 74-206 (1) (b). To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Director Cheri Lima seconded the motion and the motion was approved on a 6-0 vote. PFA

Representative Annie Bradford moved to move back into regular session at 7:29 pm. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

### **Action Items from Executive Session**

- A. PFA Representative Annie Bradford moved to approve the following students to be granted credit for courses completed based on Friday school attendance as directed by Mr. Rose: 2847, 8192, 1841, 3593, 4226, 3418, 7286, 9338, 2667, 7833, 4547, 5978, 5958, 4266 and 2143. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- B. PFA Representative Annie Bradford moved to approve the expulsion of student 3758. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- PFA Representative Annie Bradford moved to approve the expulsion of student 4856. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- PFA Representative Annie Bradford moved to approve the expulsion of student 9635. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- PFA Representative Annie Bradford moved to approve the expulsion of student 2258. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

### **Administrative, PFA, and Student Reports and Recommendations**

#### **Student Report-STUCO**

Jonah Provencio reported on the following:

- March 28<sup>th</sup> during the success-a-bration they would like to have a talent show.
- March 14<sup>th</sup> St. Patrick's Day would like to be able to wear green accessories.

PFA Representative Annie Bradford moved to approve the STUCO activities. Director Eliza Ruys seconded the motion. The motion was approved on a 6-0 vote.

#### **Elementary Update**

Dr. Hurst reported on the following:

- D91 has informed us that they cannot do our busing for us starting in the 24-25 school year. We appreciate D91 and the service they have provided us the past 11 years. I am attaching some data

I have worked on since we were informed of this decision. The slides are from going through the charters in the state of Idaho and gathering data regarding transportation. The survey was from those families who currently ride the bus. Please take a look at the information and I look forward to discussing our school's transportation at this upcoming meeting.

- We are beginning to prepare for the end of the year and some of the different grade levels would like to get their field trips approved. They do not have the dates yet, but they do know where they would like to take their students.
  - 2nd grade would like to go to the STEM day at the Zoo during the last week of school.
  - 1st grade would like to go to the Artitorium during the month of May.
- We had a wonderful day with our Read-a Thon. We decide to go with the Leap Year theme since it only comes around once every 4 years. The students were able to read and earn little prizes including different types of frogs, pencils, and sugar cookies. The teachers wanted to save the Wonka theme for later when we had more time to make it special.

### **Secondary Update**

Mr. Rose will report on the field trips later on the agenda.

### **Old Business**

- A. Director Cheri Lima moved to approve policies 4170, 4200, 4210, 4210F, 4120P, 4220, 4225, 4230, 4240 and 4250 as presented to the board. Director Eliza Ruys seconded the motion . The motion was approved on a 6-0 vote.

### **New Business**

- A. Director Eliza Ruys moved to not offer student transportation for the 2024-2025 school year. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved the motion. The motion was approved on a 6-0 vote.
- B. PFA Representative Annie Bradford moved to approve the end of the year elementary field trips as presented to the board. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- C. The board discussed the Final Performance Report for 22-23, no action was needed.
- D. Director Eliza Ruys moved to approve Mrs. Luker's Field Trips as presented to the board. April 10<sup>th</sup> Museum of Idaho, April 19 or the 26<sup>th</sup> to hike the Menan Butte. PFA Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

- E.** Director Eliza Ruys moved to approve My Amazing Future with Mrs. Whitworth as presented to the board. April 4<sup>th</sup> for the 8<sup>th</sup> grade girls to Explore STEM Careers hosted by the INL. PFA Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- F.** Director Eliza Ruys moved to approve the elective field trips as presented to the board. Mandarin Chinese Immersion at Rigby High School, BYU Planetarium, Art Museum, Falls Market, Horse Riding through Harriman Park and KLCE. PFA Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- G.** Director Eliza Ruys moved to approve the changing of electives as presented to the board by Mr. Rose. This would include keeping the two week elective classes in the spring but removing the two week elective classes in the fall and giving the students the capability of adding an elective to their schedule on a daily basis throughout the school year. Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- H.** PFA Representative Annie Bradford moved to accept the new AHCS patriots.school domain for staff emails. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 6-0 vote.
- I.** Director Eliza Ruys moved to accept the recommendations of Mr. Rose for the direction of our SFO grant application. Following our security inspection it was recommended to have fencing around the entire facility with gates with key fob access only and push bars for emergencies. The motion was seconded by PFA Representative Annie Bradford. There was no objection and the motion was approved on a 6-0 vote.
- J.** PFA Representative Annie Bradford moved to accept the recommendations of IT Director Mr. Siqueiros to add more switches for internet capabilities into our facilities. The motion was seconded by Director Eliza Ruys. There was no objection and the motion was approved on a 6-0 vote.
- K.** Director Eliza Ruys moved to approve the purchase of the synology backup server. The motion was seconded by Director PFA Representative Annie Bradford. There was no objection and the motion was approved on a 6-0 vote.
- L.** The first reading was completed on polices 4260, 4260F, 4300, 4310, 4320, 4330, 4400, 4410, 4420, 4420F1 and 4420F2.

**Adjournment**

A motion was made by Director Cheri Lima to adjourn at 8:17 pm. PFA Representative Annie Bradford seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk