

American Heritage Charter School
Regular Board Meeting
February 8, 2024

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

PFA Representative Annie Bradford moved to approve the agenda as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

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 Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Executive Session

Board Director moved to move into executive session at 4:42 pm in accordance with 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. Director PFA Representative seconded the motion and the motion was approved on a 5-0 vote. PFA

Representative Annie Bradford moved to move back into regular session at 4:58 pm. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Action Items from Executive Session

Director Cheri Lima moved to approve Jolene Harris as an Assistant Principal. PFA Representative Annie Bradford seconded the motion. The motion was approved on a 5-0 vote.

Administrative, PFA, and Student Reports and Recommendations

Student Report-STUCO

Jasmine Lima reporting on the following:

- February 16th dance will offer both sides, a formal side and casual side.
- February 20th-29th the student council would like to start a penny war fundraiser. The money raised will be donated to a chosen charity.
- March 11th-28th the students would like to have an art contest and at the end of the contest, they would like to have a talent show to showcase the winners.
- April 25th the students would like to have another STEM Night.

Elementary Update

Dr. Hurst reported on the following:

- We have completed the Title I audit this past week. It was a very successful audit. We are working on our parent involvement with a calendar of activities for the year.
- Our SDE representative of southeast Idaho visited our school and was very gracious and we were grateful to have him visit.
- Our MAP assessments have been completed. Most of our elementary grades are in high growth/high achievements in all of the quadrants which is amazing news.

Secondary Update

Mr. Rose reported on the following:

- Mr. Rose and Mr. Siqueiros are at the IETA conference in Boise. AHCS would like to start the E-Sports with one sport now and see how it is going.
- The elementary basketball teams are wrapping up the season, they did a great job and we appreciate the coaches and players.
- The middle school boy's basketball has begun. We wish them luck this season.
- MAP testing has wrapped up in the secondary. More information to come soon.

Old Business

- A. The second reading on the policies: 4170, 4200, 4210, 4210F, 4120P, 4220, 4225, 4230, 4240 and 4250-has been tabled until the next meeting.

New Business

- A. The purchase of the 3rd server has been tabled until the next meeting.
- B. Director Tappia Infanger moved to approve the staff stipends as presented to the board. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- C. This field trip has changed to be on a Friday, which will not need transportation therefore does not need board approval.
- D. Director Cheri Lima moved to approve the E-Rate contract. PFA Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- E. PFA Representative Annie Bradford moved to approve the Read A Thon elementary fundraiser on February 29th.board. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- F. Director Cheri Lima moved to approve the penny wars fundraiser to take place in the secondary school to begin on February 20th. PFA Representative seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- G. The penants and flag purchase will be tabled until the next meeting.
- H. Director Cheri Lima moved to approve the field trip to Skyline High School instead of BYU-I. This will be a career day activity. PFA Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- I. The first reading on the policies: 4260, 4260F, 4300, 4310, 4320, 4330, 4400, 4410, 4420, 4420F1 and 4420F2 has been tabled until the next meeting

Adjournment

A motion was made by Director Cheri Lima to adjourn at 5:02 pm. PFA Representative Annie Bradford seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk