

American Heritage Charter School
Minutes of Special Board Meeting
March 26, 2019

6:33 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Chris Schofield Director Tappia Infanger Director Mike Infanger Director Catherine De Mott</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst</p>	<p>Not in Attendance: Director Sara Schofield Vice Chair Trent VanderSloo</p>
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Pledge of Allegiance

Led by Jim Dalton

Agenda

Director Mike Infanger moved to approve the agenda. Director Chris Schofield seconded the motion.

Executive Session

Director Mike Infanger moved to go into executive session under Idaho Code § 74-206(1)(b) to consider a potential student discipline matter. Director Catherin DeMott seconded. The motion carried unanimously. Session started at 6:36 pm.

Director Chris Schofield moved to exit executive session at 6:51 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously.

Action Resulting from Executive Session

Director Chris Schofield moved to grant Mrs. Hurst authority to remove bus privileges for Student A if District 91 requested it, or if the parents of Student A failed to comply with District 91 requests. Director Tappia Infanger seconded the motion. The motion carried unanimously.

Old Business

None.

New Business

None.

Adjournment

Director Chris Schofield moved to adjourn. Director Catherine DeMott seconded the motion. The motion carried unanimously. The meeting adjourned at 6:55 pm.

Respectfully Submitted
/s/James R. Dalton

James R. Dalton, Interim Board Clerk