**American Heritage Charter School**

**Minutes of Special Board Meeting**

**February 22nd, 2014**

**Time:** 7:00 pm

**Roll Call:**

**Board of Directors** Absent: Director Tony Lima

Chairperson Debra Infanger

Vice Chairman Trent VanderSloot Treasurer Mike Infanger Secretary Sara Schofield

Director Tappia Infanger

Parent Representative Valerie Horlacher

**Others is Attendance:**

Administrator-Dr. Harris

Business Manager Angela Lords

**Agenda:**

Motion was made by Board Treasurer Mike Infanger and seconded by Parent Representative Valerie Horlacher to approve the agenda. Motion carried unanimously.

**Executive Session:**

***IC 67-2345 (b)***

Motion was made by Board Secretary Sara Schofield and seconded by Board Vice Chairman Trent VanderSloot to move into executive session. Motion carried unanimously.

Motion was made by Board Vice Chairman Trent VanderSloot and seconded by Parent Representative Valerie Horlacher to move out of executive session. Motion carried unanimously.

**New Business:**

***Personnel***

Motion was made by Board Vice Chairman Trent VanderSloot and seconded by Director Tappia Infanger that Dr. Harris be placed on paid administrative leave through the end of his contract. Motion carried unanimously.

**Adjournment:**

Motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted, Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson