

American Heritage Charter School
Minutes of Special Board Meeting
May 14, 2020

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Sara Schofield Director Chris Schofield Director Tappia Infanger Director Mike Infanger Director Kayce Wegener</p> <p>Others in Attendance: Executive Director Jim Dalton Mrs. Hurst, Principal Mr. Rose, Principal Other participating by Zoom</p>	<p>Not in Attendance:</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Mike Infanger moved to approve the posted special meeting agenda. Director Kayce Wegener seconded that motion. The motion was approved 7-0 on a roll call vote.

New Business

The sole item on the agenda was to discussed the proposed Family Flex Day for Friday virtual days. Mrs. Hurst presented data from Virtual Session. Mr. Rose presented the ongoing Virtual Session. Board members asked questions. Several teachers participating provided feedback and information.

Director Mike Infanger moved to adopt a 4+1 Friday Flex Virtual Day, where students would work remotely from home on Fridays, with teachers delivery remote instruction on that day. Assignments and lessons would be distributed and available on the Monday prior. Director Tappia Infanger seconded the motion. After discussion, the motion passed on a 7-0 Roll call vote.

Mr. Dalton reviewed the Governor’s Hold Back Plan for FY21, including a freeze Teacher Salaries/Certified/Admin Rates for FY21. Vice Chair Trent VanderSloot moved to adopt the

Governor's proposal and freeze FY21 salaries at FY20 levels. Director Mike Infanger seconded. After brief discussion, the board approved the motion on a 7-0 roll call vote.

The Board conducted a first read of Policy 5210, concerning staff schedules.

Adjournment

Vice Chair VanderSloot moved to adjourn at 8:23 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Clerk
Board Executive Director