**American Heritage Charter School**

Regular Board Meeting

August 5th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

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| **Board of Directors:**Chairperson Deby InfangerVice Chair Trent VanderSlootDirector Tappia InfangerDirector Mike Infanger Director Sarah Schofield**Others in Attendance:**Angela Lords, Business ManagerMrs. Hurst Head AdministratorOthers participating by Zoom | **Not in Attendance:**Director Chris Schofield |

**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

Vice Chairman Trent VanderSloot moved to amend the agenda to include the Content to New . Director Sara Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to approve the amended agenda as posted. Director Sara Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

**Consent Agenda**

Vice Chairman Trent VanderSloot moved to approve the consent agenda. Director Mike Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

**Executive Session**

Vice Chairman Trent VanderSloot moved to move into executive session at 6:37 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. (b)  To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Director Sarah Schofield seconded the motion and the motion was approved on a 5-0 vote. Director Sarah Schofield moved to move back into regular session at 7:01 pm. Vice Chairman VanderSloot seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

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

**Elementary**

* Summer school is in session and will continue until August 19th. Testing will take place at the end to check for improvement.
* Our CSP audit took place in July the audit report is pending.

**Secondary**

* Mr. Rose was out of town but sent his board update notes (attached).

**Old Business**

Chairperson Infanger reports an update on the building.

Vice Chairman Trent VanderSloot moved to approve the student and staff handbooks as presented. Sarah Schofield seconded the motion. The motion was approved 5-0 on a roll call vote.

**New Business**

Mrs. Hurst presented the AHCS Reopening Plan that is required by our ESSERF Funds. This reopening plan is posted for public viewing on our website.

Mrs. Hurst reported to the board that we have two teachers who need to Chelsea Schofield for PE and music for the elementary-she has the 6-12 certificate so she will need to add the Content to New

Annika Copeland has her 6-12 certificate-she needed a interim certificate in order to teach this year, it has been submitted.

Vice Chairman Trent VanderSloot moved to accept the resignation of Mr. Peterson as provided to the board. Director Mike Infanger seconded the motion. The motion was approved 5-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to approve the District 91 Transportation Contract. The motion is seconded Mike Infanger. The motion was approved 5-0 on a roll call vote.

**Adjournment**

Vice Chairman Trent VanderSloot moved to adjourn at 7:28 pm. Director Sarah Schofield seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk