

American Heritage Charter School
Special Board Meeting
August 12th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Tappia Infanger</p> <p>Others in Attendance: Angela Lords, Business Manager Mrs. Hurst Head Administrator Others participating by Zoom</p>	<p>Not in Attendance: Director Chris Schofield Director Mike Infanger Director Sarah Schofield</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

moved to approve the amended agenda as posted. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 3-0 on a roll call vote.

Executive Session

Director Tappia Infanger moved to move into executive session at 6:32 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. Vice Chairman Trent VanderSloot seconded the motion and the motion was approved on a 3-0 vote. Director Tappia Infanger moved to move back into regular session at 6:36 pm. Vice Chairman VanderSloot seconded the motion. There was no objection and the motion was approved on a 3-0 vote.

New Business

Director Tappia Infanger moved to accept the resignation of Mrs. Jensen as provided to the board. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 3-0 on a roll call vote.

Director Tappia Infanger moved to accept the hiring of Mrs. Whitworth as provided to the board. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 3-0 on a roll call vote.

Adjournment

Vice Chairman Trent VanderSloot moved to adjourn at 6:40 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk