

American Heritage Charter School
Regular Board Meeting
June 8, 2023

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Cheri Lima Director Eliza Ruys</p> <p>Others in Attendance: Mr. Jim Dalton, Board Executive Director Dr. Tiffnee Hurst, Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot Director Mike Infanger</p>
--	--

Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to declare an emergency and amend our agenda to include to items.
Director Cheri Lima seconded that motion. The motion was approved 3-0 on a roll call vote.

Director Tappia Infanger moved to amend the agenda to include the SFO grant and add a reimbursement in our payables. Director Cheri Lima seconded that motion. The motion was approved 3-0 on a roll call vote.

Director Tappia Infanger moved to approve the amended agenda to include the SFO grant and AP item.
Director Cheri Lima seconded that motion. The motion was approved 4-0 on a roll call vote.

Special Orders

Chairperson Deby Infanger reported that

Consent Agenda

Director Tappia Infanger moved to approve the consent agenda as provided. Director Eliza Ruys seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hurst reported on the following:

- The new ISAT data was presented to the board. (reports attached to minutes)
- The end of the year celebration the last day of school was a success with a lot of effort from many.

Secondary Update

Mr. Rose reported on the following:

- We had some bleachers donated to our school, which was great appreciated. We hope to be able to utilize them in our new building.
- The end of the year has been successful with all of the activities. Graduation was great and the students and staff did a wonderful job.
- Proud of the students and staff and how they wrapped up the end of the year.

New Business

- A. Director Tappia Infanger moved to approve the 2023-2024 Moreton Insurance Renewal Contract as provided to the board. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 4-0 vote.
- B. Dr. Hurst presented the Sick Leave Allocation Policy amendment to the board. This will serve as a first read for this policy.
- C. Dr. Hurst presented the ISAT data. (attached)
- D. The first reading was held for policies 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3520, 3525, 3530, 3540, 3545, 3545F1 and 3545F2.
- E. Mr. Rose reported to the board on the SFO grant which would be used to help us fund our intercom system. This grant opens in July. Director Tappia Infanger moved to approve to SFO grant application. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 7:14 pm. Director Cheri Lima seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,
Angela Lords
Board Clerk