

American Heritage Charter School
Special Board Meeting
August 13, 2024

6:30 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Director Cheri Lima moved to hire Jolene Harris as the new middle school administrator Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

Director Cheri Lima moved to approve the Cell Phone Policy 3265A3 as discussed. Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

Adjournment

A motion was made by Director Cheri Lima to adjourn at 6:50 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk