

American Heritage Charter School
Special Board Meeting
April 25, 2025

11:00 am via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Approval of Agenda

A Motion was made by Chairman Deby Infanger to approve the agenda as provided. Director Mike Infanger seconded the motion. The motion was approved on a 5-0 vote.

Executive Session

Director Cheri Lima moved to move into executive session at 11:03 am 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 Tappia Infanger seconded the motion and the motion was approved on a 5-0 vote. Director Mike Infanger moved to move back into regular session at 12:09 pm. Chairman Deby Infanger seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Action Items from Executive Session

1. A motion was made by Chairperson Deby Infanger to accept the withdrawal of student brought to the board vs expulsion. Director Cheri Lima seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
2. A motion was made by Chairperson Deby Infanger to accept the new hires and rehires for next year as presented to the board. 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 Mike Infanger to adjourn at 12:22 pm. Director Cheri Lima seconded the motion. The motion was carried unanimously, and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk