

American Heritage Charter School
Regular Board Meeting
February 5, 2026

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger PFA Representative Nicole Wilcox Director Eliza Ruys Director Cheri Lima</p> <p>Others in Attendance: Dr. Hurst Superintendent Mr. Rose-9-12 Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chairman Trent VanderSloot</p> <p>Mr. Jim Dalton, Board Executive Director</p> <p>Mrs. Harris-5-8 Administrator Mrs. Simms K-4 Administrator</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

PFA Representative Nicole Wilcox moved to approve the agenda as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

A student presented his idea for his senior project.

Consent Agenda

PFA Representative Nicole Wilcox moved to approve the consent agenda as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Superintendent Update

Superintendent Tiffnee Hurst reported on the following:

- Our Guiding Coalition Team ensuring the crosswalks between our curriculum and our standards are completed.

- Our Special Education Department is audited each year to ensure that our files are compliant. Our file this year was compliant with no issues found.
- Attaching Annual Performance Report from the Idaho Public Charter School Commission. The report is stellar.
- Recognized the collective effort of everyone involved in our sporting program, including the Board's Sports Liaison, the Athletic Director, coaches, principals, players, and parents
- Attached the principal's evaluations for the 2025/2026 school year.

High School Update

Mr. Rose reported on the following:

- Recently welcomed **Dr. Isaac Simpson** as our guest speaker for our most recent Patriot Leadership Summit.
- Have our speaker lined up for this month's Patriot Leadership Summit. **Professor John Poole from BYU-Idaho.**
- Gradient learning mentor visited campus to observe the curriculum in action, provide feedback, and help us set goals moving forward
- Recently took 32 students to the School Choice Rally in Boise.
- Heading to Idaho State University for a college tour and again for Bengal STEM Day with our juniors.
- We are preparing for our annual Leadership Academy Boise trip.
- Trying a new format for our upcoming parent-teacher conferences.
- Working through preparations for ISAT testing, which means students will complete at least one more interim ISAT or practice test before official testing begins sometime in April.

Middle School Update

Mrs. Harris reported on the following:

- Three of our 8th grade Future City teams advanced to the regional competition in Boise. We are incredibly proud to report that *all three teams* earned special awards:

Veridia – Special Award for Best Geotechnical Design

Agrinova – Special Award for *Mission Possible: Positively Impacting the Community*

Granja – Special Awards for Best Electrical Power Delivery System and Best City Model, *and 1st Place Overall Winner*-the three student presenters from **Granja** will advance to the national Future City Finals in Washington, D.C. this month.

- Our **Valentine's Day Crush Soda Fundraiser** will run from **February 2–11**.
- Please mark your calendars for **Parent-Teacher Conferences on February 12–13**.
- **Friday will be reserved for individual conferences by appointment only**.
- Spring pictures will take place on **Wednesday, February 11th**.
- Our school **McDonald's Night** is scheduled for **Wednesday, February 18, from 5–7 PM**.
- The **Valentine Dance for grades 6–12** will take place on **Friday, February 20, from 5–7 PM**. Admission is \$5, and we ask that students be picked up promptly at 7:00 PM.
- As a final reminder, **Civics Bee applications and essays are due tomorrow, February 3**. We encourage all 6-8th grade students to enter.
- Finally, we are continuing our **Kindness Initiative**, recognizing and celebrating students who go out of their way to include others and show care for their peers.

Elementary School Update

Mrs. Simms reported on the following:

- Teachers will be beginning more PLC work on Fridays.
- Amira and MAP testing to begin.
- Night at the Museum as part of our celebration of America 250, will take place this month.
- Monthly student competitions sponsored by the Idaho State Board of Education.

Old Business

- A.** A motion was made by PFA Representative to approve the 2nd reading of policies 7405, 7405P, 7407, 7408, 7409, 7410, 7420, 7430, 7440, 7440F, 7450, 7450P1, 7450P2 was completed.

New Business

- A.** Director Eliza Ruys moved to approve the Middle School CSO Conference as presented to the board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 6-0 on a roll call vote.
- B.** Director Eliza Ruys moved to approve the Middle School Elective Expedition as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.
- C.** Director Eliza Ruys moved to approve the Patriot Search Project as presented to the board. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.
- D.** No elementary field trips were provided to the board.
- E.** Director Eliza Ruys moved to approve the middle and high school field trips as the following:
 - MS Water Festival
 - Leadership Academy March 4-6
 - ISU Tour and Bengal STEM Day February 9
- F.** The first read on policies 7500, 7455, 7600, 7600P, 8000, 8100, 8105, 8105F, 8105P, 8110, 8115, 8120, 8130, 8140 and 8150 were conducted.

Executive Session

PFA Representative Nicole Wilcox moved to move into executive session at 4:47 pm in accordance with Idaho Code 74-206 (1) (b). To consider the evaluation, dismissal or discipling 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 6-0 vote. PFA Representative Nicole Wilcox moved to move back into regular session at 5:02 pm. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Action Items from Executive Session

1. A motion was made by PFA Representative Nicole Wilcox to approve the rehire of our administrators. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 5:03 pm. PFA Representative Nicole Wilcox seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,
Angela Lords
Board Clerk