

American Heritage Charter School
Special Board Meeting
April 23, 2026

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chairman Trent VanderSloot Director Tappia Infanger Director Eliza Ruys Director Cheri Lima</p> <p>Others in Attendance: Dr. Hurst Superintendent Mr. Jim Dalton, Board Executive Director Angela Lords-Board Clerk Others participating by Zoom</p>	<p>Not in Attendance: Director Mike Infanger PFA Representative Nicole Wilcox</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Executive Session

Director Cheri Lima moved to move into executive session at 4:05 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 discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Director Mike Infanger seconded the motion and the motion was approved on a 5-0 vote. Director Tappia Lima moved to move back into regular session at 5:17 pm. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Action Items from Executive Session

1. A motion was made by Cheri Lima to accept the resignation as presented to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 5:19 pm. Director Cheri Lima seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,
Angela Lords
Board Clerk