

American Heritage Charter School
Regular Board Meeting
April 9, 2026

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

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

Special Orders

No Chairman report.

Consent Agenda

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

Executive Session

Director Tappia Infanger 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 disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; PFA Representative Nicole Wilcox seconded the motion and the motion was approved on a 5-0 vote. Director Tappia

Infanger moved to move back into regular session at 4:08 pm. PFA Representative Nicole Wilcox seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Executive Session-ACTION ITEMS

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

Administrative, PFA, and Student Reports and Recommendations

Reports attached to minutes

Old Business

- A. A motion was made by Tappia Infanger to approve policies 2320 and 7260. PFA Representative Nicole Wilcox seconded the motion. The motion was approved 6-0 on a roll call vote.

New Business

- A. PFA Representative Nicole Wilcox moved to approve the high school field trips as presented to the Board. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.
- B. Director Tappia Infanger moved to approve the middle school field trips as presented to the Board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 6-0 on a roll call vote.
- C. Director Tappia Infanger moved to approve the elementary school field trips as presented to the Board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 6-0 on a roll call vote
- D. Director Tappia Infanger moved to approve the 3 year audit engagement letter as presented to the board. PFA Representative Nicole Wilcox seconded the motion. The motion was approved 6-0 on a roll call vote.
- E. The Board will table the STUCO Structure and Responsibilities until next month.
- F. Director Tappia Infanger moved to approve the Instrument Place instrument bid with the extra instruments needed through Chesbro. as presented to the PFA Representative Nicole Wilcox seconded that motion. The motion was approved 6-0 on a roll call vote
- G. The first read of policies 8160, 8170, 8170P, 8180, 8185, 8190, 8195, 8200, 8210, 8220, 8230, 8235, 8240, 8245, 8250 and 8270 was conducted.

Adjournment

A motion was made by PFA Representative Nicole Wilcox to adjourn at 4:47 pm. seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk