

American Heritage Charter School
Regular Board Meeting
August 6, 2026

4:00 pm via Zoom

Roll Call

Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger Director Eliza Ruys Director Cheri Lima Others in Attendance: Dr. Hurst, Superintendent Mr. Jim Dalton, Board Executive Director/CFO/HS Administrator Jolene Harris, K-8 Administrator Angela Lords, Business Manager Others participating by Zoom	Not in Attendance: Vice Chairman Trent VanderSloot
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Mike Infanger moved to approve the agenda as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Special Orders

The Awning and Sign Approval will be tabled until next month for more information.

Consent Agenda

Director Cheri Lima moved to approve the agenda as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

New Business

- A. Director Tappia Infanger moved to approve the Mentor Teachers for 2026-2027 as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- B. Director Tappia Infanger moved to approve the Electives for 2026-2027 as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.

- C. Director Tappia Infanger moved to approve the Student Handbook for 2026-2027 as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- D. Director Tappia Infanger moved to approve the Staff Handbook for 2026-2027 as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- E. Director Tappia Infanger moved to approve the IDLA and Dual Credit Courses 2026-2027 as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- F. Director Tappia Infanger moved to approve the New Hires as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- G. Director Tappia Infanger moved to approve the Fife and Drum Club as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- H. Director Tappia Infanger moved to approve the School Messenger, Ring Central, Band App, Google Workspace and Prism as approved official communication platforms for 2026-2027 as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.
- I. Director Tappia Infanger moved to approve the Instrument Rental Fees as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 5-0 on a roll call vote.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 5:02 pm. Director Cheri Lima seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk