

American Heritage Charter School
Special Board Meeting
August 18, 2026

4:00 pm via Zoom

Roll Call

Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger 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 Director Eliza Ruys Director Cheri Lima
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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. Director Mike Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Special Orders

There were no special order reports.

New Business

- A. Director Tappia Infanger moved to approve calendar changes for the 2026-2027 school day to reflect the following: K-8 8:15 am-3:30 pm Monday-Thursday and 9-12 8:15 am-4:00 pm Monday-Thursday along with 2 Fridays per year for expeditionary days for electives. There will be school on January 4th and January 18th as well for students. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.
- B. Director Tappia Infanger moved to approve the awnings bids as provided for the middle and high school as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

- C. Director Tappia Infanger moved to approve the Middle School Booklist as provided to the board.
Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 4:42 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk