**American Heritage Charter School**

**Minutes of Special Board Meeting**

**January 19th, 2015**

**Time:** 6:30 pm

**Roll Call:**

**Board of Directors**

Chairperson Debra Infanger

Vice Chairman Trent VanderSloot

Secretary Sara Schofield

Director Tappia Infanger

Director Tony Lima

Parent Representative Vanessa Jansen

**Others is Attendance:**

Vice Principal Tiffnee Hurst

**Agenda:**

Motion was made by Vice Chairman Trent VanderSloot and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

**Executive Session:**

***IC 67-2345 (b)***

Motion was made by Director Tappia Infanger and seconded by Secretary Sara Schofield to move into executive session. Motion carried unanimously.

Student A was discussed

Motion was made by Director Tappia Infanger and seconded by Parent Representative Vanessa Jansen to move out of executive session. Motion carried unanimously.

**New Business**

A motion was made bySecretary Sara Schofield and seconded by Vice Chairman Trent VanderSloot to invite student A back to school on January 22nd, 2015. Motion carried unanimously.

**Adjournment:**

Motion was made by Vice Chairman Trent VanderSloot and seconded by Director Tappia Infanger to adjourn the meeting. Motion carried unanimously.

7:05pm

**Respectfully submitted, Approved,**

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Sara Schofield Deby Infanger

Board Secretary Board Chairperson