

**American Heritage Charter School**  
Minutes of Special Board Meeting  
October 27, 2023

12:00 pm via Zoom for student father to join meeting

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Eliza Ruys Director Cheri Lima</p> <p><b>Others in Attendance:</b> James Dalton, Executive Director Tiffnee Hurst, Head Administrator Shawn Rose, Administrator Other participating by Zoom</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot PFA Representative Annie Bradford Angela Lords, Business Manager</p>
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**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

Director Tappia Infanger moved to approve the posted agenda. Director Eliza Ruys seconded that motion. The motion was approved 5-0 on a roll call vote.

**Executive Session**

Director Tappia Infanger moved to move into executive session at 12:09 pm in accordance with Idaho Code 74-206 (1) (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. Director Eliza Ruys seconded the motion and the motion was approved on a 5-0 vote. Director Tappia Infanger moved to move back into regular session at 12:45 pm. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

**Action Items from Executive Session**

- A. Director Tappia Infanger moved to approve the expulsion of Student E. Director Cheri Lima seconded the motion. Director Eliza Ruys abstained. The motion was approved on a 4-0 vote.

**Adjournment**

Director Eliza Ruys moved to adjourn at 12:50 pm. Director Cheri Lima seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk