

American Heritage Charter School
Special Board Meeting
July 26, 2024

12:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Cheri Lima</p> <p>Others in Attendance: Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot Director Eliza Ruys Dr. Hurst Head Administrator Mr. Jim Dalton, Board Executive Director</p>
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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 Cheri Lima seconded that motion. The motion was approved 4-0 on a roll call vote.

New Business

- A. Director Cheri Lima moved to accept the bid from ProTech Fence for our safety fence installation. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.

Adjournment

A motion was made by Director Cheri Lim to adjourn at 12:10 pm. Director Mike Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk