

**American Heritage Charter School**  
ANNUAL Board Meeting  
July 11, 2024

6:30 pm via Zoom

**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> Dr. Hurst Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot PFA Representative Annie Bradford Mr. Jim Dalton, Board Executive Director</p>
---	--

**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

Director Eliza Ruys 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**

Chairperson Deby Infanger reported that our occupancy permit was granted.

**Consent Agenda**

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

**Executive Session**

Board Director Eliza Ruys moved to move into executive session at 6:40 pm in accordance with Idaho Code 74-206 (1) (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (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 Tappia

Infanger seconded the motion, and the motion was approved on a 5-0 vote. Director Eliza Ruys moved to move back into regular session at 7:09 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 Eliza Ruys moved to approve Kyla Schuebel as our new 1<sup>st</sup> grade teacher and Lauren Anderson as our new orchestra teacher for the upcoming school year. Director Mike Infanger seconded the motion. The motion was approved on a 5-0 vote.
  
- B.** Director Eliza Ruys moved to grant credit for the following students due to extended absences, 816227376 and 374737323. Director Cheri Lima seconded the motion. The motion was approved on a 5-0 vote.
  
- C.** Director Eliza Ruys moved to not grant reenrollment for the following students for the upcoming year 776623458 and 443193636. Director Mike Infanger seconded the motion. The motion was approved on a 5-0 vote.

### **Administrative, PFA, and Student Reports and Recommendations**

#### **Elementary Update**

Dr. Hurst reported on the following:

\*Our summer is going fast and we have a lot going on in our buildings. A lot of planning is taking place for the upcoming school year.

\*We will be sending our two new teachers to the Great Expectations training this month.

#### **Secondary Update**

Mr. Rose reported on the following:

\*The high school and middle school have made the decision to not host exchange students for the upcoming school year. The challenges were great this past school year, so AHCS will focus on our students this upcoming year.

\*Our Canvas trainings in Chicago are coming up this month.

### **Board Elections**

- A. Director Mike Infanger moved to reappoint Eliza Ruys and Cheri Lima for another term. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- B. Director Cheri Lima moved to reappoint all officers to their current offices. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

### **Old Business**

- C. Director Cheri Lima moved to approve policies: 5125, 5130, 5200, 5210, 5220, 5230, 5235, 5240, 5240F, 5250, 5260 and 5260F. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.

### **New Business**

- A. Director Mike Infanger moved to appoint Dr. Tiffnee Hurst as our Federal Programs Director. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- B. Director Mike Infanger moved to authorize our student lunch program. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- C. Director Mike Infanger moved to approve the 24-25 board meeting schedule and posting sites. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- D. Director Mike Infanger moved to approve the regular contract approvals for the 24-25 school year. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- E. The Board of Directors conducted the first reading of policies 3345, 3085, 3085F1, 3085F2, and 7610.

### **Adjournment**

A motion was made by Director Cheri Lim to adjourn at 7:58 pm. Director Mike Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

### **Respectfully Submitted,**

Angela Lords  
Board Clerk