

**American Heritage Charter School**  
Special Board Meeting  
November 15, 2024

4:00 pm via Zoom

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Tappia Infanger Director Cheri Lima Director Eliza Ruys Director Mike Infanger</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 Mr. Jim Dalton, Board Executive Director</p>
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**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Executive Session**

Director Cheri Lima moved to move into executive session at 4:02 pm in accordance with Idaho Code 74-206 (1) (b). To consider the evaluation, dismissal or discipling 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 Cheri Lima moved to move back into regular session at 4:47 pm. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

**Action Items from Executive Session**

1. A motion was made by Director Cheri Lima to put the student discussed in Executive Session on a behavior plan. The administration will work to complete the plan and work with the student. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

**Adjournment**

A motion was made by Director Cheri Lima to adjourn at 4:59 pm. Director Tappia Infanger

seconded the motion. The motion was carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk