



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
MARCH 15, 2021**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
CALL TO ORDER	Chairman Verhaeghe called the meeting of the Board of Directors to order at 5:03 PM. Board members present in-person: Amy Verhaeghe, Scott MacPhee, Dan Forsgren, Dan Redline Board members absent: Cheri Rose-Kociela Director MacPhee confirmed a quorum was present. Other attendees: Dan Nicklay, Aaron Lippy, Glenn Mabile, Laura Beyer, Dr. Bill Proser (virtual), Mel Rivera (virtual)
PLEDGE TO THE FLAG	Chairman Verhaeghe led the pledge of allegiance to the flag.
PUBLIC COMMENT	None.
MOTION TO APPROVE MINUTES	Chairman Verhaeghe called for a motion to approve the minutes. <i>Motion: Director MacPhee moved to approve the minutes from February 22, 2021. Seconded by Director Forsgren, the motion carried.</i>
CPO REPORT	CPO minutes were included in board packets.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Mr. Nicklay shared that there are currently 587 students enrolled in grades 6-12, which is a net loss of 4 since last month. <u>Alumni Update</u> Anna Waltar ('14) - currently in her first year of law school at University of Washington studying to become an immigration lawyer. Hanna Venera ('16) - will graduate this spring from Pacific Lutheran University and has accepted a fully funded master's position at University of Michigan in biostatistics.
VICE-PRINCIPAL'S REPORT - A. LIPPY	Speech & Debate will be sending 7 students to the state debate competition. Participation is down across the board. The Academic Team placed 3 rd in the region; competitions took place via Zoom. Track and Tennis have begun their seasons and are going well.
REGULAR COMMITTEE REPORTS	<u>Finance and Long Range Planning - Dan Redline, Chair</u> Director Redline shared that the Finance and Long Range Planning committee met on Thursday and reviewed financial statements. End-of-year donations were strong. Next month the 2021-2022 budget will be discussed. <u>Scholarship Committee - Dan Forsgren, Chair</u> The Scholarship Committee has not met yet but should be getting a letter out soon.

Education Excellence Committee – Scott MacPhee, Chair

The Annual Family Survey went out last month. Responses were as expected. A fairly positive response over all. There were two new questions about COVID response and the general consensus was the school did as well as they could. Director MacPhee hopes to meet after April 5 with the committee.

Fundraising Committee – Cheri Rose-Kociela, Chair

Ms. Beyer shared about the Showcase in Director Rose-Kociela’s absence. The Showcase was very well received and raised about \$13,000. The event was both live and virtual with about 150 streaming at one point.

EXECUTIVE SESSION

Chairman Verhaeghe called for a motion to hold an executive session as authorized by Idaho Code 74-206 sub section A & B.

Motion: Director MacPhee moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B.

Director MacPhee led a roll call vote: Director Forsgren – yes, Director MacPhee – yes, Director Redline – yes, Director Rose-Kociela – absent, Chairman Verhaeghe – yes, the motion carried.

Entered executive session at 5:17 PM.

Motion: Director MacPhee moved to return to open session, seconded by Director Redline, the motion carried.

Returned to open session at 5:27 PM.

UNFINISHED BUSINESS

School COVID Response

In-person classes will be returning to a five days a week schedule after spring break. The response has been mixed with a handful of students choosing to remain online.

School Fees Legal Case

Mr. Mabile provided documents regarding the ongoing school fees legal case. The plaintiffs continue to pursue alternative options to pursuit of the case.

NEW BUSINESS

2021 Legislation

Mr. Mabile briefly reviewed a document from the Idaho School Board Association detailing some of the legislation that has been discussed in 2021.

Academic Calendar 2021-2022

The academic calendar for 2021-2022 was presented to the board, which is similar to the current year’s schedule and keeps non-student contact days to a minimum and tries to follow School District 271 in regards to holiday breaks. Director MacPhee noted one minor change to the verbiage regarding which class is participating in graduation.

Motion: Director MacPhee moved to approve the 2021-2022 academic calendar as written with the graduating class changed. Seconded by Director Redline, the motion carried.

Consent Agenda

Motion: Director MacPhee moved to approve the consent agenda dated March 15, 2021. Seconded by Director Forsgren, the motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 5:56 PM.

***Motion:** So moved by Director Forsgren and seconded by Director Redline, the motion carried.*

Cheri Rose-Kociela, Secretary