



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 22, 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 5:02 PM. Board members present in-person: Amy Verhaeghe, Scott MacPhee, Cheri Rose-Kociela, Dan Forsgren, Dan Redline Board members absent: None. Director MacPhee confirmed a quorum was present. Other attendees: Dan Nicklay, Aaron Lippy, Glenn Mabile, Laura Beyer, Virginia Hammond
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 January 25, 2021. Seconded by Director Redline, the motion carried.</i>
CPO REPORT	The CPO is meeting later in the evening, so minutes will be included in next month's board packet.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Mr. Nicklay shared that there are currently 591 students enrolled in grades 6-12, which is a net loss of 3 since last month. Mr. Nicklay also shared some promotional videos for the school. One can be found on the Kootenai County website and the other two will be for social media, etc.
VICE-PRINCIPAL'S REPORT - A. LIPPY	Mr. Lippy shared that the student showcase is scheduled for February 27 at 6pm. The Charter MathCOUNTS team did well in their competition and the academic team is participating in a virtual science bowl on March 6. High school track and tennis will be kicking off next week.
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. <u>Scholarship Committee - Dan Forsgren, Chair</u> The Scholarship Committee has not met yet but is gearing up to meet soon. <u>Education Excellence Committee - Scott MacPhee, Chair</u> The Annual Family Survey is currently out to families. The early response rate is good.

Questions are the same as last year with two additional questions about the school's COVID response. Director MacPhee will share a summary at the next meeting.

Fundraising Committee – Cheri Rose-Kociela, Chair

The Student Showcase is Saturday, February 27 and is a ticketed event that will be performed live and also streamed online. Parents are excited to see their kids perform live! Money raised will be helping to “leakproof the roof.”

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 – yes, Chairman Verhaeghe – yes, the motion carried.

Entered executive session at 5:27 PM.

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

Returned to open session at 5:38 PM.

UNFINISHED BUSINESS

School COVID Response

Currently the administration is considering the possibility of returning to having students on campus five days a week. There are some logistical issues to work through.

NEW BUSINESS

Policy Updates

Mr. Nicklay presented an update to Policy A-9, Selection of Valedictorian and Salutatorian.

Motion: Director MacPhee moved to adopt the amended policy A-9. Seconded by Director Redline, the motion carried.

Consent Agenda

Motion: Director MacPhee moved to approve the consent agenda dated February 22, 2021 and to amend the consent agenda, adding Butch Marshall to the list of retirees. Seconded by Director Forsgren, the motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 5:47 PM.

Motion: So moved by Director Rose-Kociela and seconded by Director Forsgren, the motion carried.

Cheri Rose-Kociela, Secretary