



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 25, 2021**

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<b>LOCATION</b>	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
<b>CALL TO ORDER</b>	Chairman Verhaeghe called the meeting of the Board of Directors to order at 5:03 PM.  <b>Board members present in-person:</b> Amy Verhaeghe, Scott MacPhee, Cheri Rose-Kociela, Dan Forsgren, Dan Redline  <b>Board members absent:</b> None.  Director MacPhee confirmed a quorum was present.  <b>Other attendees:</b> Rob Bass, Laura Beyer, Aaron Lippy, Dan Nicklay
<b>PLEDGE TO THE FLAG</b>	Chairman Verhaeghe led the pledge of allegiance to the flag.
<b>PUBLIC COMMENT</b>	None.
<b>MOTION TO APPROVE MINUTES</b>	Chairman Verhaeghe called for a motion to approve the minutes.  <i><b>Motion:</b> Director Forsgren moved to approve the minutes from December 14, 2020. Seconded by Director Rose-Kociela, the motion carried.</i>
<b>CPO REPORT</b>	The CPO Report was included in board packets.  <i>[Ben Meine entered the meeting at 5:06 PM]</i>
<b>PRINCIPAL'S REPORT - D. NICKLAY</b>	<u>Enrollment Report</u> Mr. Nicklay shared that there are currently 594 students enrolled in grades 6-12, which is a net loss of 12 since last month. There are currently 57 seniors.
<b>VICE-PRINCIPAL'S REPORT - A. LIPPY</b>	Mr. Lippy reported there are activities underway and asked Mr. Bass to share about the Cyber Patriots team who is doing well in their first year of competition. Mr. Bass explained that the Cyber Patriots program is a computer programming competition. Mr. Lippy announced that the drama program took first at State Drama for the second year in a row.
<b>REGULAR COMMITTEE REPORTS</b>	<u>Finance and Long Range Planning - Dan Redline, Chair</u> Director Redline shared that the Finance and Long Range Planning did not meet in Mr. Mabile's absence.  <u>Scholarship Committee - Dan Forsgren, Chair</u> The Scholarship Committee has not met yet.  <u>Education Excellence Committee - Scott MacPhee, Chair</u> No report. The committee did not meet in January.

Fundraising Committee – Cheri Rose-Kociela, Chair

The Fundraising Committee has been meeting, but the focus of the event has changed from a telethon to a student showcase to give students the opportunity to perform when they haven't been able to for awhile.

**EXECUTIVE SESSION** There was no need for executive session.

**UNFINISHED BUSINESS** School COVID Response

Mr. Nicklay provided an update on the school's opening status. The school remains operating in a four-day-a-week model. Some students who were online-only for first semester have returned to campus for second semester.

Director MacPhee moved to remove the notice from the board agenda about a mask and gathering size requirement. Mr. Nicklay noted that those requirements are put in place by the state and the local health district. Director MacPhee withdrew his motion.

**NEW BUSINESS** Approval of Emergency Closure

Much of the town was without power on January 14 due to a windstorm leading to widespread power outages.

*Motion: Director Redline moved to approve the emergency closure of the school on January 14 due to the windstorm and power outages. Seconded by Director Rose-Kociela, the motion carried.*

Consent Agenda

None.

**PUBLIC COMMENT** None.

**ADJOURNMENT**

Chairman Verhaeghe called for a motion to adjourn at 5:25 PM.

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

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Cheri Rose-Kociela, Secretary