



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
MAY 17, 2021**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
CALL TO ORDER	Director MacPhee called the meeting of the Board of Directors to order at 5:00 PM. Board members present: Dan Forsgren, Scott MacPhee, Dan Redline Board members absent: Cheri Rose-Kociela, Amy Verhaeghe Director MacPhee confirmed a quorum was present. Other attendees: Dan Nicklay, Aaron Lippy, Glenn Mabile, Laura Beyer, Dr. Bill Proser
PLEDGE TO THE FLAG	Director MacPhee led the pledge of allegiance to the flag.
PUBLIC COMMENT	<i>[Director Rose-Kociela entered the meeting at 5:01 PM]</i> Dr. Proser mentioned that he has recently had the opportunity to teach in Mr. Hall's economics class.
MOTION TO APPROVE MINUTES	Director MacPhee called for a motion to approve the minutes. <i>Motion: Director Rose-Kociela moved to approve the minutes from April 19, 2021. Seconded by Director Forsgren, the motion carried.</i>
CPO REPORT	Mr. Lippy shared that the CPO held a short meeting on May 13. They have offered their support for the end-of-year picnic. <i>[Ben Meine entered the meeting at 5:07 PM]</i>
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> There are currently 569 students enrolled in grades 6-12, which is a loss of 7 since last month. Opening enrollment for 2021-2022 is currently approximately 615 although this number will fluctuate over the summer.
VICE-PRINCIPAL'S REPORT - A. LIPPY	Middle school track and tennis ended last week. High school track and tennis teams are heading to state - 5 boys and 5 girls will be representing the tennis team, and 5 boys and 3 girls will be representing the track team. The all-school picnic is coming in June and the band and orchestra's <i>From Bach to Rock</i> concert will be happening on May 26. Graduation is scheduled for June 4.
REGULAR COMMITTEE REPORTS	<u>Finance and Long Range Planning - Dan Redline, Chair</u> The Finance and Long-Range Planning Committee met on Thursday and discussed financial statements and education budgets passed by state legislation, and how that will affect this year's budget and next year's budget. <u>Scholarship Committee - Dan Forsgren, Chair</u> The Scholarship Committee will be meeting on Thursday to select scholarship recipients.

Education Excellence Committee – Scott MacPhee, Chair

The Education Excellence Committee did not meet this month.

Fundraising Committee – Cheri Rose-Kociela, Chair

The Fundraising Committee did not meet this month but should have an update at the June meeting.

EXECUTIVE SESSION

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

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

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

Entered executive session at 5:19 PM.

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

Returned to open session at 5:28 PM.

UNFINISHED BUSINESS

School COVID Response

There have been no new COVID incidents since January or February.

NEW BUSINESS

Special Meeting

Director MacPhee called for a special meeting to discuss the budget.

Motion: Director Forsgren moved to hold a special meeting on Monday, May 24 at 5:00 PM. Seconded by Director Redline, the motion carried.

Consent Agenda

Motion: Director Rose-Kociela moved to approve the consent agenda dated May 17, 2021 as presented. Seconded by Director Redline, the motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Director MacPhee called for a motion to adjourn at 5:34 PM.

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

Cheri Rose-Kociela, Secretary