



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 17, 2020**

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 5:06 PM. Board members present: Dan Forsgren, Dan Redline, Cheri Rose-Kociela, Amy Verhaeghe Board members absent: Scott MacPhee Director Rose-Kociela confirmed a quorum was present. Other attendees: Laura Beyer, Aaron Lippy, Glenn Mabile, Dan Nicklay
PLEDGE TO THE FLAG	Chairman Verhaeghe led the pledge of allegiance to the flag.
PUBLIC COMMENT	None.
CPO REPORT	No report.
MOTION TO APPROVE MINUTES	Chairman Verhaeghe called for a motion to approve the June minutes. <i>Motion: Director Rose-Kociela moved to approve the minutes from July 20, 2020. Seconded by Director Redline, the motion carried.</i>
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Mr. Mabile shared that there are 673 students registered and pending for the first day of school. The numbers are currently better than expected!
VICE-PRINCIPAL'S REPORT - A. LIPPY	Mr. Lippy reported that high school cross country, volleyball and soccer teams are currently practicing. Schedules are changing due to COVID. ASB will be helping with the Panther Pre-Check event that is scheduled for mid-August and is looking for ways to keep kids connected including running some online challenges and activities. <i>[Dr. Bill Proser entered the meeting remotely at 5:14 PM]</i>
REGULAR COMMITTEE REPORTS	<u>Finance and Long Range Planning - Dan Redline, Chair</u> The Finance & Long-Range Planning committee did not meet this month. <u>Scholarship Committee</u> Director Forsgren agreed to take on the role of scholarship committee chair. <u>Education Excellence Committee - Scott MacPhee, Chair</u> The education excellence committee did not meet this month. <u>Fundraising Committee - Cheri Rose-Kociela, Chair</u> The fundraising committee met with a small group of parents and are unsure if the Fall Festival will still be able to happen in light of the ongoing COVID situation. There was some discussion about fundraising ideas and the idea of a telethon was suggested.

Director Rose-Kociela agreed this is a good idea and the committee will look into this option.

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 Rose-Kociela moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B.*

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

Entered executive session at 5:27 PM.

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

Returned to open session at 5:51 PM.

[Amanda Rowe-Kraft, Aaron Hudlemeyer & Erin Barnard entered the meeting at 5:15 PM]

UNFINISHED BUSINESS

None.

NEW BUSINESS

School Fees

Information on the ongoing school fees lawsuit was included in board packets.

Policy Updates

Mr. Lippy shared Return to Activities Guidelines which detail how students may participate in extracurricular activities based on guidance from the Idaho High School Activities Association, the IML and Panhandle Health. Mr. Nicklay reviewed the school re-opening plans. The board agreed to accept the guidelines as presented.

***Motion:** Director Redline moved to accept the Return to Activities guidelines as presented. Seconded by Director Rose-Kociela, the motion carried.*

Consent Agenda

***Motion:** Director Forsgren moved to accept the consent agenda dated August 17, 2020. Seconded by Director Rose-Kociela, the motion carried.*

PUBLIC COMMENT

Ms. Barnard shared her thoughts regarding the school's current re-opening plans and guidelines. Ms. Rowe-Kraft shared that she would like to see more contribution from parents for things such as the re-opening plans. Mr. Hudlemeyer shared his opinions regarding the mandating of masks for students, how exemptions are being handled and the enforcement of guidelines vs. policy.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 6:35 PM.

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

Cheri Rose-Kociela, Secretary

