



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
JULY 20, 2020**

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 5:01 PM. Board members present: Roye Ely, Cheri Rose-Kociela, Scott MacPhee Board members absent: Dan Forsgren, Dan Redline, Amy Verhaeghe Director Rose-Kociela confirmed a quorum was present. Other attendees: Laura Beyer, Aaron Lippy, Glenn Mabile, Dan Nicklay, Bill Proser (remote)
PLEDGE TO THE FLAG	Director MacPhee led the pledge of allegiance to the flag.
PUBLIC COMMENT	None.
CPO REPORT	No report.
MOTION TO APPROVE MINUTES	Director MacPhee called for a motion to approve the June minutes. <i>Motion: Director Ely moved to approve the minutes from June 15, 2020. Seconded by Director Rose-Kociela, the motion carried.</i>
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Mr. Nicklay reported a projected opening day enrollment of 684 for the 2020-2021 school year. He acknowledged that the school really does not know what to expect this year. <u>Alumni Update</u> Mr. Nicklay shared that Robert Gaines ('16) recently graduated valedictorian of his class at the United States Merchant Marine Academy, as a 2 nd Lieutenant in the United States Marine Corps. He also shared that Sky (Hembree) Dean ('11) graduated as an M.D. from the University of Utah.
VICE-PRINCIPAL'S REPORT - A. LIPPY	The Idaho High School Activities Association has come out with guidelines for requirements for school athletics. Mr. Lippy will be meeting with the IML to make sure the schools are going to follow similar guidelines for sports and activities.
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>Audit</u> The audit is ongoing. The tax deadline was extended which threw off their schedule. <u>Roofing Project</u> Mr. Mabile received bids for two pieces of the roof. The high school roof should cost around \$25,000 and the middle school roof should cost around \$150,000. There was some

discussion. The fundraising committee is working on an event to help raise funds for the roof project.

Scholarship Committee – Roye Ely, Chair

Director Ely shared that the committee received a thank you card from scholarship recipient Sydney Merrifield.

Education Excellence Committee – Scott MacPhee, Chair

No report this month.

Fundraising Committee – Cheri Rose-Kociela, Chair

The fundraising committee met with some very excited parents who are interested in helping out with this years' fundraisers. They will be meeting again later this week and are planning on a fall festival with a focus of "leak proof the roof" on October 3. The event will likely be outside to accommodate social distancing.

EXECUTIVE SESSION

There was no need for executive session.

UNFINISHED BUSINESS

Title IX

Mr. Nicklay shared a Title IX policy from the attorney, along with a summary of the policy.

Motion: Director Rose-Kociela moved to adopt the Title IX policy as written. Seconded by Director Ely, the motion carried.

NEW BUSINESS

Annual Corporate Meeting

Motion: Director Ely moved to adopt the officer nominations as presented. Seconded by Director Rose-Kociela, the motion carried.

President – Dan Nicklay

Secretary – Cheri Rose-Kociela

Treasurer – Scott MacPhee

Assistant Treasurer – Glenn Mabile

Re-Opening Plans

Mr. Mabile shared plans are being worked on for the school to safely re-open in the fall. In all likelihood there will be a hybrid schedule but the school needs to be prepared to move between models (hybrid, in-person and all-online). There was some discussion.

Consent Agenda

Motion: Director Ely moved to approve the consent agenda dated July 20, 2020. Seconded by Director Rose-Kociela, the motion carried.

Director Ely shared that she is resigning from the Coeur d'Alene Charter Academy Board of Directors. Director MacPhee thanked her for her service.

PUBLIC COMMENT

None.

ADJOURNMENT

Director MacPhee called for a motion to adjourn at 7:30 PM.

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

Cheri Rose-Kociela, Secretary