



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
AUGUST 24, 2020**

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**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 10:57 AM.

**Board members present:** Scott MacPhee, Dan Redline, Amy Verhaeghe

**Board members absent:** Dan Forsgren, Cheri Rose-Kociela

Director MacPhee confirmed a quorum was present.

**Other attendees:** Laura Beyer, Aaron Lippy, Glenn Mabile, Dan Nicklay

**PUBLIC COMMENT** None.

**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 – absent, Director MacPhee – yes, Director Rose-Kociela – absent, Director Redline – yes, Chairman Verhaeghe – yes, the motion carried.

Entered executive session at 10:58 AM.

*Motion:* Director MacPhee moved to return to open session, seconded by Director Forsgren, the motion carried.

Returned to open session at 11:05 AM.

**CONSENT AGENDA** Mr. Mabile reviewed the budget recommendations included on the consent agenda.

*Motion:* Director MacPhee moved to amend the consent agenda to include a \$20,000 increase in maintenance salaries, a \$10,000 increase in substitute teacher reimbursement and a decrease in the contingency reserve by \$30,000. Seconded by Director Redline, the motion carried.

*Motion:* Director MacPhee moved to approve the consent agenda as amended. Seconded by Director Redline, the motion carried.

**ADJOURNMENT** Chairman Verhaeghe called for a motion to adjourn at 11:14 AM.

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

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Cheri Rose-Kociela, Secretary