



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 19, 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 5:00 PM. Board members present: Amy Verhaeghe, Scott MacPhee, Cheri Rose-Kociela, Dan Forsgren, Dan Redline Board members absent: None. Director MacPhee confirmed a quorum was present. Other attendees: Laura Beyer, Aaron Lippy, Glenn Mabile, Dan Nicklay, Erin Barnard, Lucky Barnard, Dr. Bill Proser (virtual)
PLEDGE TO THE FLAG	Chairman Verhaeghe led the pledge of allegiance to the flag.
PUBLIC COMMENT	Ms. Barnard shared her opinions regarding masks being required at school.
MOTION TO APPROVE MINUTES	Chairman Verhaeghe called for a motion to approve the minutes. <i>Motion: Director Forsgren moved to approve the minutes from September 21, 2020. Seconded by Director Redline, the motion carried.</i>
CPO REPORT	No report.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Mr. Nicklay shared that there are currently 626 students enrolled in grades 6-12, which is a net loss of 13 from last month. <u>Alumni Update</u> Mr. Nicklay shared two alumni updates. Jake Johnson ('14) recently won an Emmy for his work on an NBC-LX show, <i>George to the Rescue</i> . He is also working on a financial literacy app. Alexz Benson ('18) recently became a world champion jet ski racer. <i>[Ben Meine entered the meeting at 5:09 PM]</i>
VICE-PRINCIPAL'S REPORT - A. LIPPY	Mr. Lippy shared that both the boys and girls soccer teams are heading to State. District volleyball and cross country are also kicking off.
REGULAR COMMITTEE REPORTS	<u>Finance and Long Range Planning - Dan Redline, Chair</u> The Finance & Long-Range Planning committee had a meeting scheduled but needed to cancel it. Mr. Mabile reviewed the financial statements and the audit, and reviewed information regarding CARES act funds. <u>Scholarship Committee - Dan Forsgren, Chair</u> No report.

Education Excellence Committee – Scott MacPhee, Chair

The education excellence committee did not meet this month but Director MacPhee has touched base with some staff members who are interested in being involved.

Fundraising Committee – Cheri Rose-Kociela, Chair

The fundraising committee is going forward with the plan for a telethon on November 7.

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

Entered executive session at 5:40 PM.

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

Returned to open session at 5:47 PM.

UNFINISHED BUSINESS

Reader Board

After much discussion the board agreed to move forward with purchasing an electronic reader board.

Motion: Director Rose-Kociela moved to move forward with a reader board with the specifics indicated – full color, text and graphics at \$29,787 with an additional 10% in possible change orders, up to \$33,674. Seconded by Director Redline, and approved by four out of five directors, the motion carried.

School Reopening Plan

Mr. Nicklay shared that currently Kootenai County is in the orange risk category, and the school currently has 0 COVID cases. Mr. Nicklay has determined the threshold for closing to be if 5% of the student body is out due to the virus, which is approximately 30 kids.

NEW BUSINESS

Consent Agenda

The consent agenda included items regarding personnel, and Chromebooks.

Motion: Director MacPhee moved to accept the consent agenda dated September 21, 2020. Seconded by Director Rose-Kociela, the motion carried.

PUBLIC COMMENT

Ms. Barnard would like to know the school's contact person at Panhandle Health District and also believes that backtracking 48 hours when contact tracing is sufficient.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 6:23 PM.

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

Cheri Rose-Kociela, Secretary

