



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
NOVEMBER 9, 2020**

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<b>LOCATION</b>	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
<b>CALL TO ORDER</b>	Chairman Verhaeghe called the meeting of the Board of Directors to order at 12:05 PM.  <b>Board members present:</b> Amy Verhaeghe, Scott MacPhee, Dan Forsgren, Dan Redline  <b>Board members absent:</b> Cheri Rose-Kociela.  Director MacPhee confirmed a quorum was present.  <b>Other attendees:</b> Glenn Mabile, Dan Nicklay
<b>PUBLIC COMMENT</b>	None.
<b>NEW BUSINESS</b>	<b><u>CARES Act Funding</u></b> Director Verhaeghe turned the meeting over to Mr. Mabile to discuss CARES Act funding. Mr. Mabile shared four documents with the board and there was discussion regarding allowable uses for the funding and what funding had been spent and was still available to be spent.  <i><b>Motion:</b> Director MacPhee motioned to approve a Capital Plumbing bid of \$34,500 for touchless plumbing fixtures, the purchase of 100 Chromebooks with carts totaling \$34,174.75 on October 21, 2020, the purchase of wireless network gear computers and Chromebooks up to \$45,000 and the purchase of HVAC system air purifiers up to \$40,000. Seconded by Director Redline, the motion passed unanimously.</i>
<b>PUBLIC COMMENT</b>	None.
<b>ADJOURNMENT</b>	Chairman Verhaeghe called for a motion to adjourn at 12:27 PM.  <i><b>Motion:</b> So moved by Director MacPhee and seconded by Director Forsgren, the motion carried.</i>

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Cheri Rose-Kociela, Secretary