



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
JULY 19, 2021**

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 4:58 PM. Board members present: Dan Forsgren, Scott MacPhee, Cheri Rose-Kociela, Amy Verhaeghe Board members absent: Dan Redline Chairman Verhaeghe confirmed a quorum was present. Other attendees: Dan Nicklay, Glenn Mabile, Laura Beyer, Dr. Bill Proser
PLEDGE TO THE FLAG	Chairman Verhaeghe led the pledge of allegiance to the flag
PUBLIC COMMENT	None.
MOTION TO APPROVE MINUTES	Chairman Verhaeghe called for a motion to approve the minutes from June 21, 2021 and May 24, 2021. <i>Motion: Director MacPhee moved to approve the minutes from June 21, 2021. Seconded by Director Forsgren, the motion carried.</i>
CPO REPORT	None.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Mr. Nicklay also shared that opening day enrollment is currently 657 but is likely to change before school begins.
VICE PRINCIPAL'S REPORT - A. LIPPY	No report this month.
REGULAR COMMITTEE REPORTS	<u>Finance & Long Range Planning Committee</u> The Finance & Long Range Planning Committee did not meet this month. Mr. Mabile reported that the audit is underway. <u>Scholarship Committee</u> The Scholarship Committee did not meet this month. <u>Education Excellence Committee</u> The Education Excellence Committee did not meet this month. <u>Fundraising Committee</u> The Fundraising Committee is moving forward with plans for a Gala and Auction in April.

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

Entered executive session at 5:04 PM.

[Laura Van Voorhees entered the meeting at 5:05 PM]

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

Returned to open session at 5:16 PM.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Medical Benefits

Mr. Mabile provided information regarding an employee who would like the school to consider allowing teachers over 65 to waive health insurance coverage, enabling them to sign-on to Medicare and receive compensation for Medicare expenses. After some discussion it was agreed that Mr. Mabile will explain to the employee that a decision may not be reached for several months. He will look into the cost of a plan that would allow employees to have Medicare covered.

Annual Meeting

***Motion:** Director MacPhee moved to adopt the officer nominations as presented. Seconded by Director Forsgren, the motion carried.*

*President – Dan Nicklay
Secretary – Cheri Rose-Kociela
Treasurer – Scott MacPhee
Assistant Treasurer – Glenn Mabile*

Consent Agenda

The consent agenda included a new hire, an increase in pay for substitute teachers, a learning loss funding budget, and property for auction or disposal.

***Motion:** Director Forsgren moved to accept the consent agenda dated July 19, 2021. Seconded by Director MacPhee, the motion carried.*

PUBLIC COMMENT

Ms. Van Voorhees asked if the school follows common core guidelines. Mr. Nicklay explained that the school was already exceeding those expectations when common core came into play.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 5:40 PM.

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

Cheri Rose-Kociela, Secretary

