



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 18, 2022**

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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 5:00 PM.  <b>Board members present:</b> Amy Verhaeghe, Cheri Rose-Kociela, Nicole Montgomery  <b>Board members absent:</b> Scott MacPhee, Dan Forsgren, Dan Redline  Director Rose-Kociela confirmed a quorum was present.  <b>Other attendees:</b> Glenn Mabile, Laura Beyer, Dr. Bill Proser
<b>PLEDGE TO THE FLAG</b>	Chairman Verhaeghe led the pledge of allegiance to the flag  <i>[Ben Meine entered the meeting at 5:01 PM]</i>
<b>PUBLIC COMMENT</b>	None.
<b>MOTION TO APPROVE MINUTES</b>	Chairman Verhaeghe called for a motion to approve the minutes from December 13, 2021.  <i><b>Motion:</b> Director Montgomery moved to approve the minutes from December 13, 2021. Seconded by Director Rose-Kociela, the motion carried.</i>
<b>CPO REPORT</b>	None at this time. The CPO has a meeting later this week.
<b>PRINCIPAL'S REPORT - D. NICKLAY</b>	<b><u>Enrollment Report</u></b> Mr. Mabile presented the enrollment report in Principal Nicklay's absence. Current enrollment is 600 students which is down 8 since the December meeting. There is an encouraging number of applications for 2022-2023.  <b><u>Alumni Update</u></b> None this month.
<b>VICE PRINCIPAL'S REPORT - A. LIPPY</b>	Vice Principal Lippy provided the activities and discipline report. Tardies are beginning to add up. Archery team is getting ready for a competition in February. Finals are underway.
<b>REGULAR COMMITTEE REPORTS</b>	<b><u>Finance &amp; Long Range Planning Committee</u></b> The Finance & Long Range Planning Committee met and reviewed financial statements. There was nothing substantial to report.  <b><u>Scholarship Committee</u></b> The Scholarship Committee did not meet this month.  <b><u>Education Excellence Committee</u></b> The Education Excellence Committee did not meet this month.

### Fundraising Committee

The planning committee is continuing to work on the April 9 gala.

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

Entered executive session at 5:10 PM.

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

Returned to open session at 5:19 PM.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

#### Approval of Emergency Closure on 01/07/22

*Motion: Director Montgomery moved to accept the emergency closure due to snow on January 7, 2022. Seconded by Director Rose-Kociela, the motion carried.*

#### Architect Fee Proposal

Mr. Mabile shared a proposal from Miller-Stauffer Architects for upcoming building projects.

*Motion: Director Rose-Kociela moved to accept the architect fee proposal as presented. Seconded by Director Montgomery, the motion carried.*

#### Consent Agenda

None.

### ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 5:26 PM.

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

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Cheri Rose-Kociela, Secretary