



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 22, 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 4:59 PM.  <b>Board members present:</b> Dan Forsgren, Scott MacPhee, Nicole Montgomery, Amy Verhaeghe  <b>Board members absent:</b> Dan Redline, Cheri Rose-Kociela  Director MacPhee confirmed a quorum was present.  <b>Other attendees:</b> Laura Beyer, Gayla Fleming, Aaron Lippy, Glenn Mabile, Dan Nicklay, Bill Proser
<b>PLEDGE TO THE FLAG</b>	Chairman Verhaeghe led the pledge of allegiance to the flag
<b>PUBLIC COMMENT</b>	None.
<b>MOTION TO APPROVE MINUTES</b>	Chairman Verhaeghe called for a motion to approve the minutes from January 18, 2022. Director MacPhee noted that he was not present at the December meeting so did not in fact confirm a quorum. It was noted that Director Rose-Kociela confirmed a quorum and the minutes will be amended.  <i>Motion: Director Montgomery moved to approve the minutes from January 18, 2022 as amended. Seconded by Director Rose-Kociela, the motion carried.</i>
<b>CPO REPORT</b>	The CPO met in January and is gearing up for elections. They are undergoing some reorganization. The CPO treated the staff to Crumbl Cookies for Valentine's Day.
<b>PRINCIPAL'S REPORT - D. NICKLAY</b>	<b><u>Enrollment Report</u></b> Principal Nicklay provided the enrollment report. There are currently 592 students enrolled at the Academy, which is a net loss of 8 since last month.  <b><u>Alumni Update</u></b> Vice Principal Lippy provided an alumni update from Maria Aguiar ('21) who is attending MIT. Maria has the opportunity to do research with a materials science professor and is also involved with the MIT solar electric vehicle team, designing and building a solar powered car to race across the country. This summer she and her team will be racing their car from Topeka, Kansas to Twin Falls, Idaho.
<b>VICE PRINCIPAL'S REPORT - A. LIPPY</b>	Vice Principal Lippy provided the activities and discipline report. Drama had a successful production of <i>Guys &amp; Dolls</i> . The archery club has their sights set on the state competition, and the jazz band will be heading to the Lionel Hampton Jazz Festival. Debate and academic team are also having successful years. Spring sports kick off on Friday.

**REGULAR COMMITTEE  
REPORTS**

**Finance & Long Range Planning Committee**

The Finance & Long Range Planning Committee met and reviewed financial statements.

**Scholarship Committee**

The Scholarship Committee did not meet this month. The number of scholarships to be awarded will be established at the March board meeting.

**Education Excellence Committee**

The Annual Family Survey is currently live and will close on March 1. Results will be available at the March meeting.

**Fundraising Committee**

Plans are underway for the gala. There are about 70 tickets sold so far. There was some discussion about how the board will be involved with the 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 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 Montgomery – yes, Director Redline – absent, Director Rose-Kociela – absent, Chairman Verhaeghe – yes, the motion carried.

Entered executive session at 5:13 PM.

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

Returned to open session at 5:18 PM.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Health Insurance**

Ms. Fleming provided some information on a bill regarding health insurance plans for K-12 institutions that has been passed by the legislature. More information will be coming.

**Harassment Policy**

Principal Nicklay presented a proposed policy on harassment. There was some discussion and some modifications made to the proposed policy.

*Motion: Director MacPhee moved to approve Policy D-6 with the following two amendments: renaming to Student Harassment Policy and striking the final clause of the sentence following item 3 on the policy. Seconded by Director Montgomery, the motion carried.*

**Consent Agenda**

The Consent Agenda included the hiring of a coach and the resignation of a teacher.

*Motion: Director MacPhee moved to accept the consent agenda dated February 22, 2022. Seconded by Director Forsgren, the motion carried.*

Dr. Proser shared information on Northwest Professional Educators and NEA.

**ADJOURNMENT**

Chairman Verhaeghe called for a motion to adjourn at 5:41 PM.

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

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Cheri Rose-Kociela, Secretary