



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MARCH 1, 2022**

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| <b>LOCATION</b>          | Coeur d'Alene Charter Academy<br>4904 N. Duncan Drive<br>Coeur d'Alene, ID 83815   |
| <b>CALL TO ORDER</b>     | Director MacPhee called the meeting of the Board of Directors to order at 2:29 PM.<br><br><b>Board members present:</b> Scott MacPhee, Nicole Montgomery, Dan Redline, Cheri Rose-Kociela<br><br><b>Board members absent:</b> Dan Forsgren, Amy Verhaeghe<br><br>Director MacPhee confirmed a quorum was present.<br><br><b>Other attendees:</b> Laura Beyer, Glenn Mabile, Dan Nicklay  |
| <b>PUBLIC COMMENT</b>    | None.  |
| <b>EXECUTIVE SESSION</b> | There was no need for executive session.   |
| <b>NEW BUSINESS</b>      | <b><u>Technology Purchase</u></b><br>At the beginning of the year, Mr. Mabile shared about several projects that were on the list as needing to be done and he has now received three quotes for network technologies that would modernize the school's network infrastructure. Quotes were received from Ednetics, ThinkEdu and JT Tech. There was some discussion.<br><br><i>Motion: Director Montgomery moved to approve spending money on a technology purchase of \$30,346.88 to JT Tech. Seconded by Director Redline, the motion carried.</i><br><br><b><u>Consent Agenda</u></b><br>There was no consent agenda. |
| <b>ADJOURNMENT</b>       | Director MacPhee called for a motion to adjourn at 2:42 PM.<br><br><i>Motion: So moved by Director Redline and seconded by Director Rose-Kociela, the motion carried.</i>  |

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Cheri Rose-Kociela, Secretary