



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
AUGUST 2, 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>       | Chairman MacPhee called the meeting of the Board of Directors to order at 3:12 PM.<br><br><b>Board members present:</b> Scott MacPhee, Dan Redline, Cheri Rose-Kociela<br><br><b>Board members absent:</b> Nicole Montgomery, Britni Turkenburg, Dan Forsgren<br><br>Director Rose-Kociela confirmed a quorum was present.<br><br><b>Other attendees:</b> Dan Nicklay, Glenn Mabile, Laura Beyer, Gayla Fleming  |
| <b>EXECUTIVE SESSION</b>   | Chairman MacPhee called for a motion to hold an executive session as authorized by Idaho Code 74-206 sub section A & B.<br><br><i>Motion: Director Rose-Kociela moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A &amp; B.</i><br><br>Director Rose-Kociela led a roll call vote: Director Forsgren – absent, Chairman MacPhee – yes, Director Montgomery – absent, Director Redline – yes, Director Rose-Kociela – yes, Director Turkenburg – absent, the motion carried.<br><br>Entered executive session at 3:12 PM.<br><br><i>Motion: Director Rose-Kociela moved to return to open session, seconded by Director MacPhee, the motion carried.</i><br><br>Returned to open session at 3:16 PM. |
| <b>UNFINISHED BUSINESS</b> | <b><u>Construction Update</u></b><br>Ms. Fleming reviewed bids for a painting project on campus and a new ramp for the high school modular.<br><br><i>Motion: Director Rose-Kociela motioned to approve \$100,000 for the construction proposals as presented. Seconded by Director Redline, the motion carried.</i>   |
| <b>NEW BUSINESS</b>        | <b><u>Consent Agenda</u></b><br>The consent agenda included approving bonuses for teachers as funded by state, along with using ESSERII funds to cover bonuses for administration, classified staff, pupil services and new teachers. It also included the hiring of a soccer coach.<br><br><i>Motion: Director Redline moved to approve the consent agenda as presented. Seconded by Director Rose-Kociela, the motion carried.</i>   |
| <b>ADJOURNMENT</b>         | Chairman MacPhee called for a motion to adjourn.<br><br><i>Motion: So moved by Director Rose-Kociela and seconded by Director Redline, the motion carried.</i>   |

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Cheri Rose-Kociela, Secretary

