



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
SEPTEMBER 26, 2022**

---

<b>LOCATION</b>	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
<b>CALL TO ORDER</b>	Chairman MacPhee called the meeting of the Board of Directors to order at 12:02 PM.  <b>Board members present:</b> Scott MacPhee, Dan Forsgren, Nicole Montgomery  <b>Board members absent:</b> Dan Redline, Cheri Rose-Kociela, Britni Turkenburg  Director Montgomery confirmed a quorum was present.  <b>Other attendees:</b> Dan Nicklay, Glenn Mabile, Aaron Lippy, Laura Beyer
<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.  <i>Motion: Director Forsgren moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A &amp; B.</i>  Director Montgomery led a roll call vote: Director Forsgren – yes, Chairman MacPhee – yes, Director Montgomery – yes, Director Redline – absent, Director Rose-Kociela – absent, Director Turkenburg – absent, the motion carried.  Entered executive session at 12:03 PM.  <i>Motion: Director Forsgren moved to return to open session, seconded by Director Montgomery, the motion carried.</i>  Returned to open session at 12:42 PM.  <b><u>Action Items Coming Out of Executive Session</u></b>  <i>Motion: Director Forsgren moved to shift Gayla Fleming from Category 4 Grade 9 to Category 4 Grade 5 on the Salary Schedule. Seconded by Director Montgomery, the motion carried.</i>
<b>ADJOURNMENT</b>	Chairman MacPhee called for a motion to adjourn.  <i>Motion: So moved by Director Forsgren and seconded by Director Montgomery, the motion carried.</i>

---

Cheri Rose-Kociela, Secretary