



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
OCTOBER 30, 2023**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
CALL TO ORDER	Chairman MacPhee called the meeting of the Board of Directors to order at 2:59 PM. Board members Present: Scott MacPhee, Dan Redline, Cheri Rose-Kociela, Britni Turkenburg (virtual) Board members absent: Dan Forsgren, Nicole Montgomery Director Rose-Kociela confirmed a quorum was present. Other attendees: Angela Durick, Dan Nicklay, Laura Beyer
2022-2023 AUDIT	The 2022-2023 audit was completed by Anderson Bros. CPA. <i>Motion: Director Redline moved to approve the 2022-2023 audit as presented. Seconded by Director Rose-Kociela the motion carried.</i>
ADJOURNMENT	Chairman MacPhee called for a motion to adjourn at 3:02 PM. <i>Motion: So moved by Director Rose-Kociela and seconded by Director Redline, the motion carried.</i>

Cheri Rose-Kociela, Secretary