



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 17, 2024**

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 5:00 PM.

Board members present: Scott MacPhee, Cheri Rose-Kociela

Board members absent: Nicole Montgomery, Britni Turkenburg, Dan Redline

There was a lack of a quorum, so the regular meeting was postponed until Tuesday, June 18, 2024.

**ANNUAL BUDGET
HEARING**

Ms. Durick conducted the annual budget hearing by reviewing the proposed 2024-2025 budget and the revised 2023-2024 budget. Approval of the budget and the budget revisions will be conducted during the next meeting of the board of directors.