



BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 12, 2024

COEUR D'ALENE CHARTER ACADEMY
4904 N DUNCAN DRIVE, COEUR D'ALENE

5:00 PM BOARD OF DIRECTORS MEETING

1. Call to Order
2. Quorum Check
3. Pledge to the Flag
4. Action Items
 - a. Approval of Agenda
 - b. Approval of Consent Agenda
 - i. Meeting Minutes from June 17, 2024
 - ii. Meeting Minutes from June 18, 2024
 - iii. July Meeting - Canceled
5. Public Comment
6. Principal's Report
 - a. Enrollment Report
 - b. Alumni Update
7. CFO/Business Manager's Report
 - a. Approval of South Building Interior Construction Bid - Action Item
 - b. Approval of South Building Masonry Bid - Action Item
 - c. Approval of South Building Electric Bid - Action Item
 - d. Approval of South Building Window Bid - Action Item
 - e. Approval of Personnel Policies E14, E-15, E-17 - Action Item
 - f. Approval of Disposal of Electronic Assets - Action Item
 - g. Approval of Girls HS Counter Top Replacement - Action Item
8. Regular Committee Reports
 - a. Finance/LRP
 - b. Scholarship
 - c. Education Excellence
 - d. Fundraising
9. Executive Session/Roll Call - Action Items
Idaho Code 74-206 (A) & (B)
10. Unfinished Business
11. New Business
 - a. New Board Members - Action Item
12. Adjournment

NOTE: If any auxiliary aids or services are needed for individuals with disabilities, please contact the Clerk of the Board at 208.676.1667 no later than three (3) working days before the meeting. PERSONNEL MATTERS ARE ROUTINELY UNDERTAKEN IN EXECUTIVE SESSION. DISCUSSIONS ABOUT SPECIFIC PERSONNEL MATTERS ARE NOT AN APPROPRIATE PART OF AN OPEN MEETING AGENDA.