



BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 9, 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 August 12, 2024
 - ii. Meeting Minutes from August 22, 2024
5. Public Comment
6. Principal's Report
 - a. Enrollment Report
 - b. Alumni Update
7. Vice Principal's Report
 - a. Activities & Discipline Report
8. CFO/Business Manager Report
 - a. SIS Update - Action Item
 - b. Custodial/Maintenance Budget Revision - Action Item
 - c. Cleaning Bid - Action Item
 - d. Employee Flagging Stipend - Action Item
 - e. Snow Plow Bid - Action Item
 - f. Policy Updates E-30 And E-31
9. Regular Committee Reports
 - a. Finance/LRP
 - b. Scholarship
 - c. Education Excellence
 - d. Fundraising
10. ASB Report
11. CPO Report
12. Executive Session/Roll Call - Action Items
Idaho Code 74-206 (A) & (B)
13. Unfinished Business
14. New Business
 - a. Board Resignation - Action Item
 - b. Committee Assignments
 - i. Education Excellence Committee
 - ii. Treasurer
15. 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.