



BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 11, 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 October 14, 2024
5. Public Comment
6. ASB Report
7. CPO Report
8. Principal's Report
 - a. Enrollment Report
 - b. Alumni Update
9. Vice Principal's Report
 - a. Activities & Discipline Report
10. CFO/Business Manager's Report
 - a. 2023-2024 Audit Approval - Action Item
 - b. June 30, 2024 Financials - Action Item
11. Regular Committee Reports
 - a. Finance/LRP
 - b. Scholarship
 - c. Education Excellence
 - d. Fundraising
12. Executive Session/Roll Call - Action Items
Idaho Code 74-206 (A) & (B)
13. Action Items from Executive Session
14. Unfinished Business
15. New Business
 - a. Pickleball Club Formation - Action Item
16. 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.