



BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 13, 2025

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 December 9, 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. December Financials - Action Item
11. Regular Committee Reports
 - a. Finance/LRP
 - b. Scholarship
 - i. 2025 Scholarships - Action Item
 - c. Education Excellence
 - i. Future of Education Excellence Committee - Action Item
 - 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
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.