



BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 10, 2025 | 5:00 PM

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

AGENDA

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 January 13, 2025
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
11. Regular Committee Reports
 - a. Finance/LRP
 - b. Scholarship
 - c. Fundraising
12. Executive Session/Roll Call - Action Items
Idaho Code 74-206 (A) & (B)
13. Action Items from Executive Session
14. Unfinished Business
 - a. Student Owned Electronic Communications Devices - Action Item
 - b. Charter School-Provided Access to Electronic Information - Action Item
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.