



## **BOARD OF DIRECTORS MEETING**

**MONDAY, MARCH 10, 2025 | 5:00 PM**

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

### **AMENDED AGENDA**

1. Call to Order
2. Quorum Check
3. Pledge to the Flag
4. Action Items
  - a. Approval of Agenda and Amended Agenda
  - b. Approval of Meeting Minutes from February 10, 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
  - a. January 2025 Financials - Action Item
  - b. February 2025 Financials - Action Item
  - c. 2025-2026 Calendar - Action Item
  - d. Ednetics Magnetic Doors/Beacons - Action Item
  - e. Ednetics Security System Software/Clocks/Alarm System - Action Item
  - f. BARD Units on North Building Modular A10 and A11 - Action Item
  - g. Paving by HMM Engineering - Action Item
  - h. Kathleen Corner Sign - Action Item
  - i. Picnic Tables - Action Item
  - j. Contract to Change Filters - Action Item
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. Charter School-Provided Access to Electronic Information Policy - Action Item
15. New Business
  - a. Revision of Grade Level Caps - 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.