



## **BOARD OF DIRECTORS MEETING**

**MONDAY, APRIL 14, 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 Meeting Minutes from March 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. March 2025 Financials - Action Item
  - b. Room 1 Heat Exchange - Action Item
  - c. S. Building Fire System - Action Item
  - d. N. Building Washer/Dryer - 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
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.