



BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 11, 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
 - i. June 9, 2025
 - ii. July 14, 2025
 - iii. July 25, 2025
5. Public Comment
6. ASB Report
7. CPO Report
8. Principal's Report
 - a. Enrollment Report
 - b. Alumni Update
 - c. Policy Updates - Action Item
 - i. Policy B-2 - Promotion Requirements
 - ii. Policy B-4 - High School Graduation Requirements
 - iii. Policy C-8 - Attendance/Tardies
9. Vice-Principal's Report
 - a. Activities & Discipline Report
10. CFO/Charter Administrator's Report
 - a. Employer Paid Life Flight Benefit - Action Item
 - b. Policy Updates - Action Item
 - i. Policy E-2 - Hiring Process and Criteria
 - ii. Policy E-3 - Criminal History Background Checks
 - iii. Policy E-30 - Certified Staff Salary Index
 - iv. Policy E-31 - Classified Staff Salary Index
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
 - a. Board Terms - 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.