



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JULY 25, 2025**

LOCATION

Coeur d'Alene Charter Academy
4904 N. Duncan Drive
Coeur d'Alene, ID 83815

CALL TO ORDER

Chairman MacPhee called the meeting of the Board of Directors to order at 10:00 AM.

Board members:

☒ Adam Johnson ☒ Dan Redline
☐ Christine Mabile ☐ Britni Turkenburg
☒ Scott MacPhee

Director Johnson confirmed a quorum was present.

Other attendees:

Dan Nicklay, Angela Durick

ACTION ITEMS

Approval of Agenda

Chairman MacPhee called for a motion to approve the agenda.

***Motion:** Director Redline moved to approve the agenda for July 25, 2025. Seconded by Director Johnson, the motion carried.*

EXECUTIVE SESSION

Chairman MacPhee called for a motion to hold an executive session as authorized by Idaho Code 74-206 sub section A & B.

***Motion:** Director Redline moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B. Seconded by Director Johnson, the motion carried.*

Entered executive session at 10:01 AM.

***Motion:** Director Johnson to return to open session, seconded by Director Redline, the motion carried.*

Returned to open session at 10:01 AM.

**ACTION ITEMS FROM
EXECUTIVE SESSION**

***Motion:** Director Redline motioned to make a personnel change, as recommended by administration. Seconded by Director Johnson, the motion carried.*

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 10:02 AM.

***Motion:** So moved by Director Redline and seconded by Director Johnson, the motion carried.*

Britni Turkenburg, Secretary