



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
FEBRUARY 12, 2026**

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<b>LOCATION</b>	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
<b>CALL TO ORDER</b>	Chairman MacPhee called the meeting of the Special Board of Directors meeting to order at 5:00 PM.  <b>Board members:</b> <input type="checkbox"/> Adam Johnson <input checked="" type="checkbox"/> Dan Redline <input type="checkbox"/> Christine Mabile <input checked="" type="checkbox"/> Britni Turkenburg – 5:03 <input checked="" type="checkbox"/> Scott MacPhee <input checked="" type="checkbox"/> Bonnie Crandall  Director Redline confirmed a quorum was present.  <b>Other attendees:</b> Dan Nicklay, Stacey Peppin, Angela Durick, Michelle Bredeson,
<b>PLEDGE TO THE FLAG</b>	Chairman MacPhee led the pledge of allegiance to the flag.
<b>ACTION ITEMS</b>	<b><u>Approval of Agenda</u></b> Chairman MacPhee called for a motion to amend agenda to approve the agenda Disney trip before the Policy Health.  <i>Motion: Director Crandall moved to approve the agenda February 12, 2026. Seconded by Director Redline, the motion carried.</i>
<b>EXECUTIVE SESSION</b>	Chairman MacPhee called for a motion to hold an executive session as authorized by Idaho Code 74-206 sub section A & B.  <i>Motion: Director Redline moved to enter into executive session pursuant to Idaho Code 74-206 A &amp; B.</i>  Director Redline led a roll call vote:  Director Crandall - yes, Director Redline – yes, the motion carried.  Entered executive session at 5:01 PM.  <i>Motion: Director Redline moved to return to open session board of directors meeting on February 12th, seconded by Director Turkenberg, the motion carried.</i>  Returned to open session at 5:17 PM.
<b>ACTION ITEMS FROM EXECUTIVE SESSION</b>	<i>Motion: Director Redline moved to approve the two actions discussed in executive session including a ratification of paid leave of absence. Seconded by Director Turkenberg the motion carried.</i>
<b>ADJOURNMENT</b>	Chairman MacPhee called for a motion to adjourn at 5:19 PM.

***Motion:** Director Turkenberg moved to adjourn the special meeting on February 12, 2026 of the board, seconded by Director Redline, the motion carried.*

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Britni Turkenburg, Secretary