



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
MAY 11, 2026**

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 5:00 PM. Board members: <table><tr><td>☒ Adam Johnson -</td><td>☒ Dan Redline</td></tr><tr><td>☒ Christine Mabile</td><td>☐ Britni Turkenburg</td></tr><tr><td>☒ Scott MacPhee</td><td>☒ Bonnie Crandall</td></tr></table> Director Johnson confirmed a quorum was present. Other attendees: Dan Nicklay, Angela Durick, Stacey Peppin, Michelle Bredeson	☒ Adam Johnson -	☒ Dan Redline	☒ Christine Mabile	☐ Britni Turkenburg	☒ Scott MacPhee	☒ Bonnie Crandall
☒ Adam Johnson -	☒ Dan Redline						
☒ Christine Mabile	☐ Britni Turkenburg						
☒ Scott MacPhee	☒ Bonnie Crandall						
PLEDGE TO THE FLAG	Chairman MacPhee led the pledge of allegiance to the flag.						
ACTION ITEMS	<u>Approval of Agenda</u> Chairman MacPhee called for a motion to approve the agenda. <i>Motion: Director Redline moved to approve the agenda for the May 11, 2026 board of directors meeting of the Coeur d'Alene Charter Academy. Seconded by Director Mabile, the motion carried.</i> <u>Approval of Minutes</u> Chairman MacPhee called for a motion to approve the minutes from the April 13, 2026 meeting. <i>Motion: Director Johnson moved to approve the minutes from the April 13, 2026. Seconded by Director Crandall, the motion carried.</i>						
PUBLIC COMMENT	None.						
ASB REPORT	None.						
CPO REPORT	None.						
PRINCIPAL'S REPORT	<u>Enrollment Report</u> Mrs. Peppin reported the current enrollment of 566 students. <u>Alumni Update</u> No Alumni Update. <u>Activities & Discipline Report</u> Mrs. Peppin reported on state activities and the number of students who will be representing Charter. No discipline report.						

**CFO/CHARTER
ADMINISTRATOR
REPORT**

January –April 2026 Financials

Mrs. Durick presented the January 2026 – April 2026 financials.

***Motion:** Director Mabile moved to approve all 4 months of financials, January through April 2026. Seconded by Director Redline, the motion carried.*

South Building Carpet Bid

Mrs. Durick presented the south building carpet bids.

***Motion:** Director Redline moved to approve the bid of \$11,428.40 from Comack. Seconded by Director Crandall, the motion carried.*

Idaho Special Education Manual 2025

Mrs. Durick presented the renewal of the Idaho Special Education Manual

***Motion:** Director Johnson moved to approve the revised Special Education Manual for 2025. Seconded by Director Mabile, the motion carried.*

**REGULAR COMMITTEE
REPORTS**

Finance & Long-Range Planning Committee

Director Redline reported on the meeting including the first draft of the budget, group insurance, state finances received from ADA and more.

Scholarship Committee

Mr. Nicklay reported that the committee met and have selected winners.

Fundraising Committee

No report.

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 Johnson moved to enter into executive session pursuant to Idaho Code 74-206 A & B.*

Director Johnson led a roll call vote:

Director Mabile – yes, Director Crandall - yes, Director Redline – yes, Director Johnson – yes, the motion carried.

Entered executive session at 5:12 PM.

***Motion:** Director Redline moved to return to open session for Monday, May 13, 2026, seconded by Director Johnson, the motion carried.*

Returned to open session at 5:25 PM.

**ACTION ITEMS FROM
EXECUTIVE SESSION**

***Motion:** Director Mabile moved to approve the rehire as discussed in executive session. Seconded by Director Crandall the motion carried.*

***Motion:** Director Redline moved to put the teacher that's been on probation on continued probation per the plan produced. Seconded by Director Mabile the motion carried.*

UNFINISHED BUSINESS None.

NEW BUSINESS

Mrs. Durick reported that the Charter Commission will be attending our next board meeting on June 8, 2026.

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 5:30 PM.

***Motion:** Director Mabile moved to adjourn our May 11, 2026 board of directors meeting. Seconded by Director Redline, the motion carried.*

Britni Turkenburg, Secretary