



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JUNE 1, 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 Special Board of Directors meeting to order at 10:06 AM.

Board members:

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

Director Johnson confirmed a quorum was present.

Other attendees:

Dan Nicklay, Stacey Peppin, Angela Durick,

PLEDGE TO THE FLAG

Chairman MacPhee led the pledge of allegiance to the flag.

ACTION ITEMS

Approval of Agenda

Chairman MacPhee called for a motion to approve the agenda for the Special Meeting of the Coeur d'Alene Charter Academy Board of Directors.

***Motion:** Director Redline moved to approve the agenda for June 1, 2026 special board of directors meeting. Seconded by Director Johnson, the motion carried.*

NEW BUSINESS

Approval of Bid for Parking Lot and Tennis Court

Mrs. Durick presented the bids that HMH engineering collected for the parking lot and tennis court project.

***Motion:** Director Redline moved to accept the bid from CDA Paving for \$443,567.50 for the parking lot and tennis court project. Seconded by Director Crandall, the motion carried.*

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn.

***Motion:** Director Johnson moved to adjourn the June 1, 2026 special meeting of the board of directors, seconded by Director Crandall, the motion carried.*

Britni Turkenburg, Secretary