



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 8, 2026**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815						
CALL TO ORDER	Vice Chairman Johnson called the meeting of the Board of Directors to order at 5:01 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, Monique Basse	☒ 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	Vice Chairman Johnson led the pledge of allegiance to the flag.						
ACTION ITEMS	<u>Approval of Agenda</u> Vice Chairman Johnson called for a motion to approve the agenda. <i>Motion: Director Redline moved to approve the agenda for the June 8, 2026 board of directors meeting of the Coeur d'Alene Charter Academy. Seconded by Director Turkenburg, the motion carried.</i> <u>Approval of Amended Agenda</u> Vice Chairman Johnson called for a motion to approve the amended agenda. <i>Motion: Director Redline moved to approve the amended agenda for the board of directors meeting on Monday June 8, 2026. Seconded by Director Mabile, the motion carried.</i> <u>Approval of Minutes</u> Vice Chairman Johnson called for a motion to approve the minutes from the May 11, 2026 meeting and June 1, 2026 special meeting minutes. <i>Motion: Director Mabile moved to approve the May 11, 2026 minutes. Seconded by Director Crandall, the motion carried.</i> <i>Motion: Director Crandall moved to approve the special meeting minutes of June 1, 2026. Seconded by Director Redline, 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. We graduated 57 students.						

**CFO/CHARTER
ADMINISTRATOR
REPORT
PUBLIC HEARING: FY
2026-2027**

Alumni Update

No Alumni Update.

Activities & Discipline Report

Mrs. Peppin reported that we had 12 qualifiers who participated in State Tennis and also reported on the State Track results.

No discipline report.

No Charter Administration report.

Open Public Hearing

Vice Chairman Johnson opened the public hearing of the FY 2026-2027.

Statement of Purpose of Hearing

Mrs. Durick presented the purpose of the hearing.

This public hearing is being conducted to receive public input on the proposed Fiscal Year 2026–2027 budget for Coeur d'Alene Charter Academy prior to its consideration and adoption by the Board of Directors. The budget has been properly noticed and made available for public review in accordance with Idaho law.

Presentation of Proposed FY 2026-2027 Budget

Mrs. Durick presented the proposed FY 2026-2027 budget of \$8,376,269. Mrs. Durick also reviewed the General Funds, Other Funds, and Capital Improvements. Debt repayment will be completed in one and a half year.

Public Comment of Proposed Budget

None.

Board Questions/Discussion

None.

Budget Adoption

***Motion:** Director Redline moved that the Board of Directors of Coeur d'Alene Charter Academy adopt the proposed Fiscal Year 2026–2027 budget as presented, with total revenues and expenditures of \$8,376,269, in accordance with Section 33-801, Idaho Code. Seconded by Director Turkenburg, the motion carried.*

Close Public Hearing

Vice Chairman Johnson called for a motion to close the public hearing.

***Motion:** Director Mabile moved to close the public hearing for the 2026-2027 budget. Seconded by Director Mabile, the motion carried.*

**REGULAR COMMITTEE
REPORTS**

Finance & Long-Range Planning Committee

No report.

Scholarship Committee

No report.

Fundraising Committee

No report.

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

No action needed.

ACTION ITEMS FROM EXECUTIVE SESSION *No action needed.*

UNFINISHED BUSINESS None.

NEW BUSINESS None.

ADJOURNMENT Vice Chairman Johnson called for a motion to adjourn at 5:14 PM.

Motion: Director Turkenburg moved to adjourn the meeting of June 8 board of Coeur d'Alene Charter Academy. Seconded by Director Redline, the motion carried.

Britni Turkenburg, Secretary