



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
JULY 13, 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, Dr. Bill Proser	☒ 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 Crandall moved to approve the agenda for the July 13, 2026 board meeting as presented. Seconded by Director Redline, the motion carried.</i> <u>Approval of Minutes</u> Chairman MacPhee called for a motion to approve the minutes from the June 8, 2026 meeting. <i>Motion: Director Johnson moved to approve the minutes of the June 8, 2026 board meeting as presented. Seconded by Director Mabile, the motion carried.</i> PUBLIC COMMENT None. ASB REPORT None. CPO REPORT None. PRINCIPAL'S REPORT <u>Alumni Update</u> Ava Munyer – Class of 2023. <u>Activities & Discipline Report</u> Mrs. Peppin reported that Coeur d'Alene Charter Academy had a float in the 4 th of July parade. CFO/CHARTER ADMINISTRATOR REPORT <u>May Financials</u> Mrs. Durick presented the May Financials and provided an update of the summer projects. <i>Motion: Director Redline moved to approve the May 2026 financial report as presented. Seconded by Director Turkenburg, the motion carried.</i>						

Charter School-Provided Access to Electronic Information Policy Revision

Mrs. Durick presented the current policy and the recommended revisions.

No action was taken.

Student-Owned Electronic Communications Devices Policy Revision

Mrs. Durick presented the current policy and the recommended revisions.

No action was taken.

Criminal History/Background Checks Policy Revision

Mrs. Durick reviewed the criminal history/background check policy and the recommended revisions.

Motion: Director Johnson moved to approve revision to the Criminal History/Background Checks Policy as presented. Seconded by Director Mabile, the motion carried.

Education of Homeless Children Policy Adoption

Mrs. Durick presented the proposed policy for the education of homeless children.

Motion: Director Mabile moved to adopt the Education of Homeless Children Policy as presented. Seconded by Director Turkenburg, the motion carried.

English Learners Program Policy Adoption

Mrs. Durick presented the proposed policy for English Learners program.

Motion: Director Turkenburg moved to adopt the English Learners Program Policy as currently presented. Seconded by Director Johnson, the motion carried.

Objectionable Materials Policy Revision

Mr. Nicklay presented the proposed changes to the objectionable materials policy.

Motion: Director Crandall moved to approve the revision to the Objectionable Materials Policy as presented. Seconded by Director Redline, the motion carried.

HMH Engineering Contract

Mrs. Durick presented the HMH Engineering contract to assist with the paving project.

*Motion: Director Mabile moved to approve the HMH Engineering contract as presented. Seconded by Director Turkenburg, the motion carried.
Director Redline abstained.

HVAC System Replacement N9 & N11

Mrs. Durick presented the HVAC replacement bid.

Motion: Director Redline moved to approve the bid from Lake City Heating and Cooling for \$16,631.46 for air conditioning. Seconded by Director Crandall, the motion carried.

Chromebook Replacements

Mrs. Durick presented the Chromebook replacements.

Motion: Director Mabile moved to approve the Chromebook replacement purchase as presented. Seconded by Director Redline, the motion carried.

Classroom/Gym Locks

Mrs. Durick presented the bid by Country Lock and Key to update locks for safety and security purposes.

Motion: Director Redline moved to approve the bid from Country Lock and Key for new entry for \$11,997. Seconded by Director Crandall, the motion carried.

South/North Building Painting

Mrs. Durick presented the bid for additional painting in the north and south buildings.

Motion: Director Mabile moved to approve the south and north building painting project as presented. Seconded by Director Turkenburg, the motion carried.

Disposal of Electronics

Mrs. Durick presented the electronics proposed for disposal.

Motion: Director Redline moved to approve the disposal of 267 electronic devices from the Coeur d'Alene Charter Academy financial assets. Seconded by Director Mabile, the motion carried.

REGULAR COMMITTEE REPORTS

Finance & Long-Range Planning Committee

Director Redline gave a brief report on the Finance & Long-Range Planning Committee.

Scholarship Committee

No report.

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, Director Turkenburg – yes, the motion carried.

Entered executive session at 6:06 PM.

Motion: Director Redline moved to return to normal session for Coeur d'Alene Alene Charter Academy board of directors. Seconded by Director Turkenburg, the motion carried.

Returned to open session at 6:41 PM.

ACTION ITEMS FROM EXECUTIVE SESSION

Motion: Director Johnson moved to approve the personnel action item(s) from executive session as presented. Seconded by Director Turkenburg, the motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 6:43 PM.

***Motion:** Director Turkenburg moved to adjourn the July 13, 2026 of the Coeur d'Alene Charter Academy board. Seconded by Director Redline, the motion carried.*

Britni Turkenburg, Secretary