



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
OCTOBER 5, 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 5:01 PM. Board members: <table><tr><td>☐ Adam Johnson</td><td>☒ Dan Redline</td></tr><tr><td>☒ Christine Stout</td><td>☐ Britni Vaage</td></tr><tr><td>☒ Scott MacPhee</td><td>☐ Bonnie Crandall</td></tr></table> Director Redline confirmed a quorum was present. Other attendees: Dan Nicklay, Angela Durick, Stacey Peppin, Michelle Bredeson	☐ Adam Johnson	☒ Dan Redline	☒ Christine Stout	☐ Britni Vaage	☒ Scott MacPhee	☐ Bonnie Crandall
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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 Stout moved to approve the agenda. Seconded by Director Redline, the motion carried.</i>						
EXECUTIVE SESSION	Chairman MacPhee called for a motion to hold an executive session as authorized by Idaho Code 74-206 (1)(B). <i>Motion: Director Redline moved to enter into executive session pursuant to Idaho Code 74-206 (1)(B).</i> Director Redline led a roll call vote: Director Stout – yes, Director Redline – yes; the motion carried. Entered executive session at 5:03 PM. <i>Motion: Director Redline moved the board to reenter normal session for Monday, October 5th, 2026 for the Coeur d'Alene Charter Board of Directors. Seconded by Director Stout, the motion carried.</i> Returned to open session at 5:23 PM.						
ACTION ITEMS FROM EXECUTIVE SESSION	<i>Motion: Director Stout moved to extend the suspension of Student #7201 by five school days, through Tuesday, October 13, 2026, at the request of the Principal, pursuant to Board Policy C-14. Seconded by Director Redline, the motion carried.</i>						

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 5:31 PM.

***Motion:** Director Redline moved to adjourn the special meeting of the Coeur d'Alene Charter Academy Board of Directors. Seconded by Director Stout, the motion carried.*

Britni Turkenburg, Secretary