

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING
TUESDAY, JULY 17, 2012
650 W. STATE STREET, BOISE, IDAHO
VOCATIONAL REHABILITATION, ROOM 150**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Tuesday, July 17, 2012, at 650 W. State Street, Boise, ID, Room 150. Chairman Alan Reed presided.

The following members attended via telephone:

Brad Corkill Nick Hallett
Wanda Quinn Esther Van Wart

Absent: Gayle O'Donahue
 Gayann DeMordaunt

Chairman Reed, also in attendance via telephone, called the meeting to order at 9:01 a.m.

1. Blackfoot Charter Community Learning Center Proposed Charter Amendment and Revised Corrective Action Plans

Fred Ball, administrator; Joselyn Hayes, teacher; and Emily Hanson, board member, represented BCCLC.

Tamara Baysinger, PCSC Director, said the purpose of this meeting is to consider a proposed charter amendment that would increase enrollment from 300 to 378 over several years.

Mr. Ball reported that BCCLC completed FY12 with a fund balance of approximately \$55,000. Growth was restructured so that BCCLC can stay in their current facility for the next five years.

Commissioner Hallett asked why the 5-year budget shows a decline in administrative costs.

Mr. Ball said an anticipated retirement will result in reduced costs as the school replaces that individual with a less experienced administrator.

M/S: (Hallett/Corkill): To approve Blackfoot Charter Community Learning Center's proposed charter amendment related to the enrollment cap.

The motion passed unanimously.

Fred Ball asked if the commission would like to discuss the CAP.

Chairman Reed said that with the increase in enrollment, there is the possibility of removing one a notice of defect.

Upon discussion, the commissioners agreed that, due to BCCLC's history of identified defects, BCCLC should continue to be monitored with regard to the NOD and CAP.

Ms. Baysinger said BCCLC will be on the PCSC's September 20 meeting agenda to provide an academic status update.

Commissioner Hallett asked if the audit will be available in September.

Mr. Ball said he will make sure it is completed and available by then.

M/S (Van Wart/Hallett): To adjourn the meeting. *The motion passed unanimously.*

The meeting was adjourned at 9:10 a.m.