

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION MEETING
TUESDAY, AUGUST 7, 2012
650 W. STATE STREET, BOISE, IDAHO
CLEAR WATERS CONFERENCE ROOM**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Tuesday, August 7, 2012, at 650 W. State Street, Boise, ID, in the Clear Waters Conference Room. Chairman Alan Reed presided.

The following members were in attendance by telephone:

Brad Corkill	Gayann DeMordaunt	Gayle O'Donahue
Wanda Quinn	Esther Van Wart	

Absent: Nick Hallett

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

1. American Heritage Charter School (AHCS) New Charter Petition – Second Hearing

Deby Infanger, Founder, President and Board Chairman of NVA; Sara Schofield, Board Secretary; Michael Infanger, Founder and Entrepreneur; and Jennifer Andrus-Hyden represented AHCS.

Tamara Baysinger, PCSC Director, said she has worked with the petitioners over the last two weeks to eliminate outstanding concerns. The VanderSloot Foundation and family has committed to ensuring availability of necessary funding.

Chairman Reed opened the floor for comments or questions regarding the petition.

Commissioner Quinn asked if the school district remains supportive of AHCS.

Chairman Reed reconfirmed the school district's continued support of the school.

M/S (Corkill/O'Donahue): To approve the petition for American Heritage Charter School. *The motion passed unanimously.*

2. Heritage Community Charter School (HCCS) Proposed Charter Amendment

Javier Castaneda, Executive Director; Archie Buck, Teacher and Assistant Director; and Chris Yorgason, Attorney, represented HCCS.

Mr. Yorgason has worked with Ms. Baysinger to craft the proposed amendment in order to accelerate the expansion of the 8th grade by one year from the 2013/2014

school year to the 2012/2013 school year. HCCS will have a full K-8 school with 60 students per grade.

Ms. DeMordaunt stated that approval is in no way an indication of her, or the Commission's, opinion regarding the possibility of future expansion into high school.

Mr. Yorgason verified that the school understands that approval for increased 8th grade enrollment is a separate issue from high school expansion.

Mr. Castaneda said HCCS has two positions pending, one for a business manager and one for a special education director. The positions are posted and HCCS is preparing for the interview process. Jean Taylor plans to assist the school until a permanent special education director is in place.

M/S (O'Donahue/Corkill): To approve Heritage Community Charter School's proposed charter amendment related to the enrollment cap. *The motion passed unanimously.*

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

The meeting was adjourned at 9:13 a.m.