



IDAHO PUBLIC CHARTER SCHOOL COMMISSION

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Approved MEETING MINUTES PUBLIC CHARTER SCHOOL COMMISSION REGULAR MEETING

Thursday, April 14, 2016, 9:00 a.m. – 640 W State Street, 3rd Floor, Board Room

The meeting was called to order by Chairman Reed at 9:01 a.m.

The following Commissioners were in attendance:

Alan Reed – In Person
Gayle O'Donahue – In Person
Evan Frasure – In Person
Brian Scigliano – In Person
Gayann DeMordaunt – In Person
Wanda Quinn – In Person

Commissioner Kelly Murphey was absent.

A. COMMISSION WORK

Chairman Reed inquired whether there were any amendments to the agenda.

M/S (Quinn/O'Donahue): To approve the agenda as presented. *The motion passed unanimously.*

Chairman Reed inquired whether there was any discussion regarding the draft minutes.

M/S (O'Donahue/Quinn): To approve the meeting minutes from February 11, 2016, as submitted. *The motion passed unanimously.*

Commissioner DeMordaunt joined the meeting.

B. OTHER

1. Legislative Update

Kirsten Pochop, Charter Schools Program Manager, summarized several charter-school related bills that passed during the 2016 legislative session.

2. PCSC Workshop: Charter Renewal Process

PCSC Director Tamara Baysinger provided a review of the charter renewal process, including: steps taken over past years to prepare schools for the process; recent pre-renewal orientation provided to schools; and overview of the upcoming year, including opportunities for schools to contribute additional performance data and address outstanding concerns.

The PCSC discussed details of the renewal process and the importance of ensuring that legislators and stakeholders are familiar with the process.

2. Executive Session

M/S (Quinn/DeMordaunt): To go into executive session pursuant to Idaho Code §74-206(d) to consider records that are exempt from disclosure.

A roll call vote was taken.

The motion passed unanimously.

M/S (Frasure/DeMordaunt): To move back into open session. *The motion passed unanimously.*

M/S (Frasure/DeMordaunt): To adjourn the meeting. *The motion passed unanimously.*

The meeting was adjourned at 2:45 p.m.