

# APPROVED MEETING MINUTES

## IDAHO PUBLIC CHARTER SCHOOL COMMISSION

December 8, 2016  
304 North 8<sup>th</sup> Street Room 242  
Boise, ID 83720

The meeting was called to order by Chairman Reed at 9:00 AM. The following Commissioners were in attendance:

Alan Reed  
Kelly Murphey  
Brian Scigliano  
Wanda Quinn  
Evan Frasure  
Sherilynn Bair

Chairman Reed noted that the Hayden Canyon Charter School board withdrew their petition from consideration prior to the meeting. An amended agenda was posted on December 6, 2016.

### TAB A: COMMISSION WORK

#### 1. Agenda Review/ Approval

**M/S (Quinn/Frasure):** To approve the amended agenda as presented. *The motion passed unanimously.*

#### 2. Minutes Review/Approval

**M/S (Scigliano/Quinn):** To approve the minutes from October 13, 2016, as presented. *The motion passed unanimously.*

### TAB B: COMMISSION EDUCATION: CHARTER RENEWAL HEARING PROCESS

Becky Ophus, Deputy Attorney General and counsel to the PCSC, provided a general overview of the charter renewal hearing process, including what evidence may be considered, hearing procedures, and avoidance of ex parte communications.

Ms. Ophus addressed questions from commissioners regarding the receipt and distribution of documents and to whom they should address questions prior to the renewal hearings.

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

The meeting was adjourned at 9:49 a.m.