



## IDAHO PUBLIC CHARTER SCHOOL COMMISSION

304 North 8th Street, Room 242 • P.O. Box 83720 • Boise, ID 83720-037

208-332-1561 • Fax: 208-334-2632

e-mail: [charter@osbe.idaho.gov](mailto:charter@osbe.idaho.gov)

# PUBLIC CHARTER SCHOOL COMMISSION MEETING

February 7, 2017

700 W. State Street, Boise, ID 83702

JR Williams Building, East Conference Room

## AGENDA

**Tuesday, February 7<sup>th</sup>, 2017 – 700 W. State Street – 9:00 a.m.**

### OPEN FORUM

#### A. COMMISSION WORK

1. Agenda Review / Approval
2. Minutes Review / Approval

#### B. CHARTER RENEWAL CONSIDERATION

1. Richard McKenna Charter High School
2. Syringa Mountain School
3. Heritage Academy
4. iSucceed Virtual High School
5. Kootenai Bridge Academy
6. Another Choice Virtual School
7. Idaho College & Career Readiness Academy
8. Bingham Academy
9. American Heritage Charter School
10. Chief Tahgee Elementary Academy
11. Idaho Connects Online
12. Coeur d'Alene Charter Academy

#### C. OTHER

1. Legislative Update

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum or regarding an agenda item, please contact the PCSC office at 332-1561 or PCSC staff before the meeting opens. While the PCSC attempts to address items in the listed order, some items may be addressed by the PCSC prior to or after the order listed.

1. Agenda Approval

Does the Public Charter School Commission (PCSC) have any changes or additions to the agenda?

**COMMISSION ACTION**

A motion to approve the agenda as submitted.

2. Minutes Approval

Does the PCSC have any changes or additions to the meeting minutes from December 8, 2016?

**COMMISSION ACTION**

A motion to approve the meeting minutes from December 8, 2016, as submitted.

# **DRAFT 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.

**SUBJECT**

Charter Renewal Consideration

**APPLICABLE STATUTE, RULE, OR POLICY**

§33-5209B

§33-5209C(7)

**BACKGROUND**

Idaho statute requires that authorized chartering entities periodically evaluate schools for charter renewal. In 2017, twelve schools are scheduled for charter renewal consideration. The PCSC must make these renewal decisions by March 15, 2017. With regard to each school under renewal consideration, the PCSC may:

- Renew the school's charter for a five-year term
- Non-renew the school's charter, or
- Renew the school's charter for a five-year term, subject to specific, written conditions for necessary improvements that state the date by which the conditions must be met.

**DISCUSSION**

All twelve schools under renewal consideration in 2017 were recommended for either renewal or conditional renewal. Each school was given the option of either signing an agreement (Notice and Acknowledgement of Commission's Recommendations For Renewal of Charter) or exercising its right to a public hearing. All twelve schools elected to forgo public hearings, instead agreeing to the recommendation for renewal or conditional renewal.

**IMPACT**

Any school whose charter is renewed will sign a new performance certificate for five years, effective July 1, 2017, through June 30, 2022. These certificates will incorporate the updated performance framework presently under development. Schools whose charters are conditionally renewed will receive annual status updates regarding their outcomes relative to the conditions. If the schools fail to meet the conditions by the dates specified, the PCSC could, but would not be required to, proceed with revocation of the charter.

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends that the PCSC approve the twelve renewals and conditional renewals as agreed to by the twelve schools.

February 7, 2017

---

**COMMISSION ACTION FOR RICHARD MCKENNA CHARTER SCHOOL - Case # 17-1**

A motion to approve Richard McKenna Charter School's January 24, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Richard McKenna Charter School must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR SYRINGA MOUNTAIN SCHOOL - Case # 17-2**

A motion to approve Syringa Mountain School's January 17, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Syringa Mountain School must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR HERITAGE ACADEMY - Case # 17-3**

A motion to approve Heritage Academy's January 24, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Heritage Academy must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR iSUCCEED VIRTUAL HIGH SCHOOL - Case # 17-4**

A motion to approve iSucceed Virtual High School's January 26, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. iSucceed Virtual High School must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

February 7, 2017

---

**COMMISSION ACTION FOR KOOTENAI BRIDGE ACADEMY - Case # 17-5**

A motion to approve Kootenai Bridge Academy's January 20, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Kootenai Bridge Academy must comply with the agreed upon condition set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR ANOTHER CHOICE VIRTUAL SCHOOL - Case # 17-6**

A motion to approve Another Choice Virtual School's January 25, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Another Choice Virtual School must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR IDAHO COLLEGE AND CAREER READINESS ACADEMY - Case # 17-7**

A motion to approve Idaho College and Career Readiness Academy's January 24, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Idaho College and Career Readiness Academy, also known as Idaho Technical Career Academy, must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR BINGHAM ACADEMY - Case # 17-8**

A motion to approve Bingham Academy's January 18, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Bingham Academy must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

February 7, 2017

---

**COMMISSION ACTION FOR AMERICAN HERITAGE CHARTER SCHOOL - Case # 17-9**

A motion to approve American Heritage Charter School's January 14, 2017 Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and renew American Heritage Charter School's charter for a 5 year term starting July 1, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR CHIEF TAHGEE ELEMENTARY ACADEMY - Case # 17-10**

A motion to approve Chief Tahgee Elementary Academy's January 20, 2017 Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter and renew its charter for a 5 year term, starting July 1, 2017. Chief Tahgee Elementary Academy must comply with the agreed upon condition set forth in the Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR IDAHO CONNECTS ONLINE SCHOOL - Case # 17-11**

A motion to approve Idaho Connects Online School's January 17, 2017 Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and renew Idaho Connects Online School's charter for a 5 year term, starting July 1, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR COEUR D'ALENE CHARTER ACADEMY - Case # 17-12**

A motion to approve Coeur d'Alene Charter Academy's January 19, 2017 Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and renew Coeur d'Alene Charter Academy's charter for a 5 year term, starting July 1, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**SUBJECT**

Legislative Update

**APPLICABLE STATUTE, RULE, OR POLICY**

N/A

**BACKGROUND**

During the 2017 legislative session, the Idaho Legislature will consider several bills directly related to public charter schools.

**DISCUSSION**

PCSC staff will provide an update regarding proposed charter school legislation.

**IMPACT**

Information item only.

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff has no comments or recommendations.

**COMMISSION ACTION**

Any action would be at the discretion of the PCSC.