

APPROVED SPECIAL MEETING MINUTES IDAHO PUBLIC CHARTER SCHOOL COMMISSION

May 4, 2017
304 North 8th Street, Room 242
Boise, ID 83702

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

Alan Reed
Kelly Murphey
Brian Scigliano
Wanda Quinn
Nils Peterson
Sherilynn Bair
Kitty Kunz

TAB A: COMMISSION WORK

1. Agenda Review/ Approval

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

TAB B: COMMISSION DISCUSSION

1. Performance Framework Adoption

Chairman Reed invited Monti Pittman to make public comment as requested.

Mr. Pittman, Director, Idaho Technical Career Academy, expressed his concern with some challenges that schools may face if the go-on rate measure is included. Data verification could be problematic without a standardized system.

Tamara Baysinger, Director, Idaho Public Charter School Commission, reviewed and addressed the questions that arose at the April regular meeting with regard to the go-on rate. Staff has confirmed that it would not be possible to obtain military enlistment numbers directly from the government, so schools would have to submit data, which raises concerns about data validity. Additionally, staff would prefer not to increase reporting requirements of schools. Due to these and other complications, she suggested the PCSC consider whether the benefits of including a go-on measure are worth the costs.

Commissioner Peterson asked clarifying questions regarding the use of the framework.

Director Baysinger explained that the existence of the performance framework is specific to charter schools and is a requirement of charter school statute. By law, the PCSC's standards cannot be lower than state or federal minimums.

Commissioners Kunz and Bair verified with Director Baysinger that the go-on rate is something the state may include in its accountability system in the future, but it is not included at this time.

M/S (Peterson): A motion to adopt the performance framework that includes the go-on rate measure, as provided in the meeting materials. *The motion failed for lack of a second.*

M/S (Kunz/Quinn):

A motion to adopt the performance framework that excludes the go-on rate measure, as provided in the meeting materials. *The motion passed 6-1, with Commissioner Peterson dissenting.*

2. Committee Formation

Chairmen Reed announced the formation of two committees: a Petition Committee with Commissioner Scigilano as Chair and Commissioners Murphey and Bair as members, and a Renewal Committee with Commissioner Quinn as Chair and Commissioners Peterson and Kunz as members. The committees will contribute to the development of future recommendations to the PCSC as necessary.

M/S (Quinn/Bair): To adjourn the meeting. *The motion passed unanimously.* The meeting was adjourned at 9:35 a.m.