

APPROVED MEETING MINUTES

IDAHO PUBLIC CHARTER SCHOOL COMMISSION

June 8, 2017
700 W. Jefferson Street, Boise, Idaho
Idaho State Capitol Building, East Wing 41

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 (by phone)
Nils Peterson
Kitty Kunz
Sherilynn Bair

TAB A: Commission Work

1. Agenda Review/Approval

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

2. Minutes Review/Approval

M/S (Peterson/Kunz): To approve the minutes from April 13, 2017, as presented. *The motion passed unanimously.*

M/S (Peterson/Kunz): To approve the minutes from May 4, 2017, as presented. *The motion passed unanimously.*

TAB B: Other

1. Commission Education: Presentation of Findings “Three Signs that a Proposed Charter School is at Risk of Failing” by Amber Northern, Senior Vice Principal for Research, Thomas B. Fordham Institute

Tamara Baysinger, Director, Idaho Public Charter School Commission, introduced Amber Northern, Senior Vice Principal for Research, Thomas B. Fordham Institute.

Ms. Northern presented the study that was conducted by David Stuit and Anna Nicotera. She discussed the background of the study, explained how they

identified risk indicators, shared the research findings, and answered commissioner questions.

Commissioners Kunz and Peterson expressed interest in having board-to-board meeting with schools every couple of years.

M/S (Kunz/Bair): To adjourn the meeting. *The motion passed unanimously.*
The meeting was adjourned at 11:02 a.m.