

APPROVED SPECIAL MEETING MINUTES

IDAHO PUBLIC CHARTER SCHOOL COMMISSION

June 22, 2017
304 North 8th Street Room 242
Boise, ID 83720

The special meeting was called to order by Chairman Reed at 10:00 AM. The following Commissioners were in attendance by phone:

Alan Reed
Kelly Murphey
Brian Scigliano
Wanda Quinn
Nils Peterson

Kitty Kunz attended in person.

Commissioner Sherrilynn Bair was absent and excused.

TAB A: Agenda Review/ Approval

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

TAB B: Adoption of Performance Certificates for 2017 Renewal Schools

Tamara Baysinger, Director, Idaho Public Charter School Commission, gave a brief overview of the Performance Certificates. Director Baysinger highlighted that the Performance Certificates were reviewed and approved by each school prior to this meeting. Additionally, she said the Renewal Committee moved at a previous meeting to recommend adoption of the documents by the Commission.

M/S (Kunz/Scigliano): To execute the Performance Certificates as presented for the following schools: American Heritage Charter School, Inc.; Idaho STEM Academy DBA Bingham Academy; Chief Tahgee Elementary Academy, Inc.; Idaho Virtual Education Partners Incorporated DBA Idaho Connects Online School; Kootenai Bridge Academy, Inc.; Idaho Virtual High School, Inc. DBA Richard McKenna Charter School; Syringa Mountain School Inc.; Idaho College and Career Readiness Academy Inc. DBA Idaho Technical Career Academy; iSucceed Virtual High School Inc.; Another Choice Virtual Charter School; Heritage Academy Inc.; and Coeur d' Alene Charter Academy. *The motion passed unanimously.*

M/S (Peterson/Scigliano): To adjourn the meeting. *The motion passed unanimously.*
The meeting was adjourned at 10:10 a.m.