

**APPROVED MEETING MINUTES  
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

**February 8, 2018**

304 N 8th Street, Boise ID  
Borah Building, Room 239  
(Telephone Meeting)

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

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

**TAB A: COMMISSION WORK**

**1. Agenda Review/Approval**

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

**2. Minutes Review/Approval**

**M/S (Peterson/Kunz):** To approve the minutes from December 14, 2017, as presented. *The motion passed unanimously.*

**M/S (Peterson/Kunz):** To approve the minutes from January 9, 2018, as presented. *The motion passed unanimously.*

**TAB B: CONSIDERATION OF PROPOSED CHARTER SCHOOL PERFORMANCE CERTIFICATES**

**1. Project Impact STEM Academy Performance Certificate**

Tamara Baysinger, PCSC Director, stated that the petition for Project Impact Stem Academy (PiSA) was approved, with conditions, at the PCSC's December 2017 regular meeting. Idaho Statute provides 75 days for the school and PCSC to execute a performance certificate. Staff has worked with PVCS to reach agreement on the individualized sections of the performance certificate. The condition with a January 31, 2018, deadline has been met.

**M/S (Quinn/Peterson):** To execute the Project Impact STEM Academy Performance Certificate as presented. *The motion passed unanimously.*

## **TAB C: LEGISLATIVE UPDATE**

1. Director Baysinger summarized the new administrative Rules Governing Public Charter Schools and Rules of the Public Charter School Commission that were considered by the legislature earlier in the legislative session.

Director Baysinger and Kirsten Pochop, PCSC Accountability Program Manager, summarized potential bills that may be introduced.

Commission Quinn expressed concern regarding the potential STEM diploma bill specifically allowing seniors to drop out of senior year math.

Commissioner Peterson noted the importance of ensuring that any legislation uphold quality standards for public charter schools.

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

The meeting was adjourned at 9:29 a.m.