

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

February 16, 2018

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

The meeting was called to order by Chairman Reed at 10:00 a.m. The following Commissioners were in attendance:

Alan Reed
Brian Scigliano
Kelly Murphey
Sherilynn Bair
Nils Peterson
Kitty Kunz (present in person)

Commissioner Wanda Quinn was absent.

TAB A: COMMISSION WORK

1. Agenda Review/Approval

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

TAB B: LEGISLATIVE UPDATE

Tamara Baysinger, PCSC Director, gave an overview on a piece of legislation being considered during the 2018 legislative session. HB566 would create a new charter school administrator certificate as an alternative to traditional administrator certificates.

Commissioners discussed the potential impact of the legislation, noting the existing alternative route to certification, lack of administrator shortages, and the importance of educational experience to the administrator's role.

The commission agreed to remain neutral on HB566.

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

The meeting was adjourned at 10:13 a.m.