

**REFERENCE: APPROVED MINUTES – February 22, 2007 Public Charter School  
Commission Special Meeting**

**PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING  
THURSDAY, FEBRUARY 22, 2007  
650 WEST STATE STREET  
BOISE, IDAHO**

A special meeting of the Idaho Public Charter School Commission was held by teleconference on Thursday, February 8, 2007 at 650 West State Street, Boise, Idaho. Chairman Goesling presided. The following members were in attendance:

Joe deVera	Alan Reed	Esther Van Wart
Paul Powell	Ann Souza	

Chairman Goesling called the meeting to order at 9:00 a.m.

**M/S (Powell/Goesling): To move to executive session pursuant to Idaho Code Section 67-2345(1) section b, d, and e. *The motion passed unanimously.***

**1. Vision Public Charter School**

Chairman Goesling invited the Vision representatives to comment.

Rosanne Hardin, attorney for Vision, explained that Vision needs to change its location from the Vallivue School District site described in the charter. She said Vision has not finalized negotiations for a new location and is, therefore, unready to submit a charter revision at this time; however, the intended new location is located within the Middleton School District. She said both Vallivue School District and Middleton School District are aware of this change and do not wish to be involved with the charter revisions.

Commissioner Powell said he has great support and sympathy for the school and its desire to open this fall. He asked for Ms. Hardin's legal opinion of the grounds.