

**REFERENCE: APPROVED MINUTES – June 14, 2007 Public Charter School
Commission Special Meeting**

**PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING
THURSDAY, JUNE 14, 2007
650 WEST STATE STREET
BOISE, IDAHO**

A special meeting of the Idaho Public Charter School Commission was held by teleconference on Thursday, June 14, 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	Gayann DeMordaunt

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

1. Garden City Community School Corrective Action Plan

Discussion was held regarding the corrective action plan submitted by Garden City Community School. Commissioner Powell said he was comfortable that the school's plan is rational and sufficient, though the school could still suffer setbacks if the plan cannot be worked effectively. Commissioner Reed asked for additional information about enrollment and staffing commitments. Barbara Gaston, GCCS board chair, said she expected enrollment numbers to continue to rise over the summer.

M/S (Powell/Souza): To approve Garden City Community School's corrective action plan as submitted. *The motion passed unanimously.*

Chairman Goesling directed GCCS to work with staff to keep the Commission advised regarding enrollment numbers.

The Commission discussed the potential impact of the outstanding notice of defect on GCCS's enrollment. Chairman Goesling indicated that the notice of defect may be lifted when the Commission is confident GCCS is working the corrective action plan effectively.

2. Vision Public Charter School Facilities Update

Lee Hannah, Vision board chair; Jodi Benson, Vision vice-chair; and Wendy Oldenkamp, Vision administrator, presented a proposal for a charter amendment allowing Vision to locate temporarily on a site in the Woodgate Subdivision, located in the Vallivue School District. The school would be located at the temporary site for three

years.

Commissioner Reed expressed concern that Vision would be unable to get the necessary site preparation completed in time for school to open in late August 2007. The Vision representatives responded with assurances, and staff cited examples of other schools in similar situations.

The Vision representatives updated the Commission on enrollment, noting that there is no concern regarding the school's ability to open with full enrollment even if the site change results in some student withdrawals.

M/S (DeMordaunt/Powell): To approve Vision Public Charter School's proposed charter amendment for a temporary location in the Woodgate Subdivision, Caldwell, Idaho. *The motion passed unanimously.*

3. Compass Public Charter School Proposed Charter Amendment

Chris Jensen, Compass board chair and Kelly Trudeau, Compass administrator, proposed charter amendments to allow a 5th/6th grade "bubble class" and temporary increase in kindergarten enrollment. They answered Commissioners' questions regarding the budget associated with the proposal and explained that the expanded kindergarten enrollment is not intended to increase the school's income; rather it will enable Compass to serve more students while broadening the pool of potential teachers.

M/S (Powell/DeMordaunt): To approve Compass Public Charter School's proposed charter amendment and 5th/6th grade "bubble class" and temporary increase of kindergarten enrollment to 30 students, to begin in the 2007-2008 school year. *The motion passed unanimously.*

Chairman Goesling adjourned the meeting at 10:20 a.m.