

**REFERENCE: APPROVED MINUTES – September 18, 2007 Public Charter School
Commission Special Meeting**

**PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING
TUESDAY, SEPTEMBER 18, 2007
650 WEST STATE STREET
BOISE, IDAHO**

A special meeting of the Idaho Public Charter School Commission was held by teleconference on Tuesday, September 18, 2007 at 650 West State Street, Boise, Idaho. Chairman Goesling presided. The following members were in attendance:

Joe deVera	Esther Van Wart	Alan Reed
Paul Powell	Gayann DeMordaunt	Brad Corkill

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

1. Proposed Legislation: Virtual Schools Definition

Discussion was held regarding proposed legislation regarding the statutory definition of virtual schools. The Commissioners agreed upon one change to the verbiage of the draft legislation included with the materials; that is, to replace “in a virtual or remote setting” with “in a distributed environment.”

M/S (Powell/deVera): A motion to approve the proposed legislative change to I.C. § 33-5202A(7) as follows: “Virtual school” means a school that delivers a full-time, sequential program of synchronous and asynchronous instruction primarily through the use of technology via the internet in a distributed environment. Schools classified as virtual must have an online component to their school with online lessons and tools for student and data management. Also, to approve the proposed new section I.C. § 33-5205(5) as included in the materials. *The motion passed unanimously.*

2. Proposed Legislation: Generally Accepted Accounting Standards of Fiscal Management Definition

Discussion was held regarding proposed legislation regarding the statutory definition of generally accepted accounting standards of fiscal management. Tamara Baysinger, Commission staff, and Commissioners Powell and deVera explained the reasons for the proposed change and reasoning behind the proposed verbiage.

M/S (deVera/DeMordaunt): To approve the proposed legislative change regarding generally accepted accounting standards of fiscal management as included in the

materials. *The motion passed unanimously.*

Chairman Goesling adjourned the meeting at 9:28 a.m.