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**REFERENCE: DRAFT MINUTES – January 10, 2008 Public Charter School  
Commission Meeting**

**PUBLIC CHARTER SCHOOL COMMISSION MEETING  
THURSDAY, JANUARY 10, 2008  
650 WEST STATE STREET  
BOISE, IDAHO**

A regular meeting of the Idaho Public Charter School Commission was held by teleconference on Thursday, January 10, 2008 at 650 West State Street, Boise, Idaho. Chairman Goesling presided. The following members were in attendance:

Paul Powell	Esther Van Wart	Brad Corkill
Joe deVera	Gayann DeMordaunt	

Commissioner Alan Reed was absent.

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

**1. iSucceed Virtual High School Update**

Commissioner Powell explained to the iSucceed representatives that the Commission had questions at the December 20 meeting regarding budgetary information submitted by iSucceed, and was therefore obligated to delay a decision on removal of the approval contingency established in November until these questions could be answered.

Don Pena, president of the iSucceed board, apologized for the lack of attendance by iSucceed board members at the December 20 meeting. He explained that the submitted budget makes all conservative estimates to allow cushion for miscalculations.

Commissioner Powell clarified with Mr. Pena which budgetary items will be covered via the service agreement with Insight, and which will be handled by iSucceed directly.

Mr. Pena said functions regarding the corporate operations of the school will generally fall under iSucceed's responsibility, while the day-to-day education of students will be covered by the service agreement with Insight.

Commissioner Van Wart asked for clarification of what positions will comprise the school's administration.

Mr. Pena said the administrative team will consist of a business manager employed by iSucceed, and an Executive Director and Principal employed by Insight.

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Commissioner DeMordaunt asked whether the service agreement includes a cap on fee increases.

Amy White, attorney for iSucceed, said the service agreement includes an escape mechanism that would come into play should a situation arise in which iSucceed was unable to pay Insight's fees.

Mr. Pena added that if either party decides to terminate the agreement between iSucceed and Insight, services will continue through the end of the school year.

**M/S (Powell/deVera): To remove the contingency set at the November 13, 2007 Commission meeting for approval of the iSucceed Virtual High School. *The motion passed unanimously.***

## **2. Commission Education: Special Education in Charter Schools**

Misty Knuchell, Charter School and Private School Special Education Coordinator for the Idaho State Department of Education, and Lester Wyer, Special Education Grants and Technologies Coordinator, made an educational presentation regarding special education in charter schools.

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