

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING
FRIDAY, APRIL 15, 2011
650 W. STATE STREET, 3RD FLOOR, CLEAR WATERS ROOM**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Friday, April 15, 2011, at 650 W. State Street, Boise, ID, 3rd Floor, Clear Waters Room. Chairman Bill Goesling presided via telephone.

The following members were in attendance via telephone:

Gayann DeMordaunt Alan Reed Brad Corkill Esther Van Wart

Gayle O'Donahue attended the meeting in person.

Nick Hallett was absent.

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

M/S (O'Donahue/Corkill) To move into executive session pursuant to Idaho Code Section 67-2345(1)(a), to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. *The motion passed unanimously.*

M/S (O'Donahue/Corkill): To move into open session. *The motion passed unanimously.*

M/S (DeMordaunt/Van Wart): To recommend to the Executive Director of the State Board of Education that a direct appointment process be used to select an individual to fill the Charter Commission Director position that will become available in July 2011. *The motion passed unanimously.*

M/S (DeMordaunt/Reed): To recommend to the Executive Director of the State Board of Education that a merit increase be conferred to Tamara Baysinger during the 2011 fiscal year. *The motion passed unanimously.*

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

The meeting was adjourned at 9:25 a.m.