

**APPROVED MEETING MINUTES  
PUBLIC CHARTER SCHOOL COMMISSION MEETING  
THURSDAY, JANUARY 3, 2013  
650 W. STATE STREET, BOISE, IDAHO  
LEWIS & CLARK CONFERENCE ROOM**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Thursday, January 3, 2013, at 650 W. State Street, Boise, ID, Lewis & Clark Conference Room. Chairman Alan Reed presided via teleconference.

The following members were in attendance via teleconference:

Brad Corkill	Gayle O'Donahue	Wanda Quinn
Brian Scigliano	Esther Van Wart	

Absent: Nick Hallett

Chairman Reed called the meeting to order at 1:31 p.m.

**M/S (Corkill/Van Wart): To approve the agenda as published.** *The motion passed unanimously.*

**1. Odyssey Charter School New Charter Petition**

Karl Peterson, Board Chairman and Chris Peterson, Board Member, attending in person, and Lisa Nolan, Board Member and Bill Sewell, Board Member, attending via teleconference, represented Odyssey.

Chairman Reed said he called this special meeting because staff had relayed to him concerns of other Commissioners regarding whether the right decision was made about the Odyssey petition on December 31. He said the PCSC has the option of reconsidering a motion.

**M/S (Van Wart/O'Donahue): To reconsider the previous motion to approve the petition for Odyssey Charter School.** *The motion passed unanimously.*

The motion (Quinn/O'Donahue) to approve the petition for Odyssey Charter School was back on the floor.

Commissioner Quinn said she believed Odyssey's petition was complete and the additional issues raised on December 31 were insufficient to warrant denial of the petition.

Commissioner O'Donahue agreed that any remaining issues were not significant enough to keep Odyssey from moving forward.

*The motion to approve the petition Odyssey Charter School passed unanimously.*

Chairman Reed stated that one of the PCSC's goals is to increase the number and quality of charter schools within the State of Idaho. He noted that the effective date of the approval is the date the motion was made, December 31, 2012. He further noted that the nature of this successful, approval motion renders moot the denial motion made subsequently on December 31.

**M/S (Quinn/Van Wart): To adjourn the meeting.** *The motion passed unanimously.*

The meeting was adjourned at 1:45 p.m.