

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION MEETING
FRIDAY, FEBRUARY 22, 2013
650 W. STATE STREET, BOISE, IDAHO
ASSAY CONFERENCE ROOM**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Friday, February 22, 2013, at 650 W. State Street, Boise, ID, Assay 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 9:01 a.m.

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

1. Xavier Charter School (XCS) Fiscal and Facility Status Update

Melissa Crane, Board Secretary; Thad Biggers, Administrator; Debbie Burr, Board Chairman; Mark Lambert, Board Member; James Wallace, Board Treasurer; Becky Baird; and Joan Hurlock, Board Vice Chairman; attended via telephone representing XCS. Jed Stevenson, the landlord's representative, was also in attendance via telephone.

Ms. Burr reported that XCS and the landlord have successfully negotiated a lease amendment that will allow the school to continue operations. The three-year, fixed lease amount is \$480,000 per year. In addition, XCS's bond application was approved and the school intends to continue efforts to purchase the facility.

The PCSC commended XCS and the landlord for their efforts to continue delivering a quality educational choice to Idaho's children.

Ms. Burr said XCS will now be able to expend more energy towards academics.

XCS thanked the PCSC and staff for their support, as well as their landlord for working with the school.

2. Legislative Update

Tamara Baysinger, PCSC Director, updated the PCSC regarding the status of the draft charter legislation.

The PCSC discussed the provision changing the manner in which commissioners would be appointed. They agreed that continuity and institutional knowledge are critical, and turnover should take place as existing commissioners' terms end. The PCSC agreed that they could not support the legislation as drafted.

Chairman Reed excused himself from the meeting.

Vice Chairman Corkill took the floor as chairman. He and the PCSC directed Ms. Baysinger to express the PCSC's opinion regarding the legislation as discussed during this meeting, including relaying support for the legislation if the PCSC transition language was changed.

M/S (Quinn/O'Donahue): To adjourn the meeting. *The motion passed unanimously.*

The meeting was adjourned at 9:50 a.m.