

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION MEETING
FRIDAY, AUGUST 30, 2013
650 W. STATE STREET, BOISE, IDAHO
BOARD ROOM**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Friday, August 30, 2013, at 650 W. State Street, Boise, ID, Board Room. Chairman Alan Reed presided via teleconference.

The following members were in attendance via teleconference:

Nick Hallett	Brian Scigliano
Wanda Quinn	Esther Van Wart

Commissioner Gayle O'Donahue attended in person.

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

M/S (Hallett/O'Donahue): To approve the agenda as published.

1. PCSC Performance Certificate and Framework

Tamara Baysinger, PCSC Director, said a final round table meeting with stakeholders was held following the August 15 PCSC meeting. No issues remained outstanding, and the only changes made are noted in the meeting materials. The materials recommend "opt out" option from mission-specific for the first certificate term only.

Commissioner Quinn asked for clarification on why schools may need additional time to develop mission-specific goals.

Ms. Baysinger said many of the schools may need time to develop measurement tools and gather baseline data, particularly when measuring non-academic goals.

M/S (Hallett/Van Wart): To adopt the proposed Performance Certificate and Performance Framework as submitted.

Commissioner O'Donahue said she feels comfortable with these drafts since, over the last several months, there have been many opportunities and meetings with stakeholders to allow for input, including a Webinar. Schools' data burden should decrease due to the fact that most of the Framework is based on reports submitted to the SDE. Mission-specific goals give schools the opportunity to tailor recognition of their uniqueness within their Performance Certificates.

Commissioner Quinn noted the Certificate and Framework are not meant to be onerous on the schools, but rather tools focused toward better student learning.

Chairman Reed said he felt these documents have received more scrutiny and input from the charter school community than anything the Commission has previously produced. He commended everyone for the effort involved.

The motion passed unanimously.

Commissioner Quinn commended the PCSC staff, SDE, and charter school stakeholders for their efforts.

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

The meeting was adjourned at 9:12 a.m.