



PUBLIC CHARTER SCHOOL COMMISSION MEETING

August 15, 2013
700 W. State Street, Boise, Idaho
JRW West Conference Room

Thursday, August 15, 2013 – 700 W. State Street, JRW West, 9:00 a.m.

EXECUTIVE SESSION (Closed to the Public)

1. Pursuant to Idaho Code Section 67-2345(1)(f), to communicate with legal counsel regarding pending/imminently-likely litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday, August 15, 2013 – 700 W. State Street, JRW West, 9:15 a.m.

A. COMMISSION WORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Election of New PCSC Vice Chair

B. CONSIDERATION OF CHARTER PETITIONS

1. Syringa Mountain School Charter Petition (1st Hearing)

C. CHARTER SCHOOL ANNUAL UPDATES

1. North Valley Academy Charter School
2. Xavier Charter School
3. Richard McKenna Charter High School
4. Heritage Academy
5. Wings Charter School

D. OTHER CHARTER SCHOOL UPDATES AND PROPOSED CHARTER AMENDMENTS

1. iSucceed Virtual High School Academic and Financial Status Update
2. Idaho Connects Online (ICON) Proposed Charter Amendments
3. Palouse Prairie School of Expeditionary Learning (PPSEL) Proposed Charter Amendments

E. OTHER BUSINESS

1. Proposed Performance Certificate Template and Attachments
2. Proposed Performance Framework

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