



## IDAHO PUBLIC CHARTER SCHOOL COMMISSION

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# PUBLIC CHARTER SCHOOL COMMISSION SPECIAL MEETING

March 1, 2019

700 W. State Street, Boise, ID 83702

Joe R. Williams Building, East Conference Room

## AGENDA

**Thursday, March 1, 2019 – 700 W. State Street – 9:00 a.m.**

### OPEN FORUM

#### A. COMMISSION WORK

1. Agenda Review / Approval (Action Item)

#### B. EXECUTIVE SESSION (Closed to the Public)

1. Pursuant to Idaho Code Section 74-206(1)(f), to communicate with legal counsel on pending or probable litigation.

No final action will be taken nor will final decisions be made during the executive session.

#### C. RECONVENE PUBLIC SESSION

1. Take action if necessary following Executive Session (Action Item)

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the meeting regarding an agenda item, please contact the PCSC office at (208) 332-1561 or PCSC staff before the meeting opens. While the PCSC attempts to address items in the listed order, some items may be addressed by the PCSC prior to or after the order listed.

**D. CHARTER RENEWAL CONSIDERATION**

1. [Alturas International Academy \(Action Item\)](#)
2. [Compass Public Charter School \(Action Item\)](#)
3. [Connor Academy \(Action Item\)](#)
4. [Gem Prep: Pocatello \(Action Item\)](#)
5. [Liberty Charter School \(Action Item\)](#)
6. [Sage International School \(Action Item\)](#)
7. [Taylor's Crossing Public Charter School \(Action Item\)](#)
8. [Victory Charter School \(Action Item\)](#)
9. [Vision Charter School \(Action Item\)](#)
10. [White Pine Charter School \(Action Item\)](#)
11. [Xavier Charter School \(Action Item\)](#)
12. [Blackfoot Charter Community Learning Center \(Action Item\)](#)

1. Agenda Approval

Does the Public Charter School Commission (PCSC) have any changes or additions to the agenda?

**COMMISSION ACTION**

A motion to approve the agenda as submitted.

**SUBJECT**

Charter Renewal Consideration

**APPLICABLE STATUTE, RULE, OR POLICY**

§33-5209B

§33-5209C(7)

**BACKGROUND**

Idaho statute requires that authorized chartering entities periodically evaluate schools for charter renewal. In 2019, twelve schools are scheduled for charter renewal consideration. The PCSC must make these renewal decisions by March 15, 2019. With regard to each school under renewal consideration, the PCSC may:

- Renew the school's charter for a five-year term;
- Non-renew the school's charter; or
- Renew the school's charter for a five-year term, subject to specific, written conditions for necessary improvements that state the date by which the conditions must be met.

**DISCUSSION**

All twelve schools under renewal consideration in 2019 were recommended for either renewal or conditional renewal. Each school was given the option of either signing an agreement (Notice and Acknowledgement of Commission's Recommendations for Renewal of Charter) or exercising its right to a public hearing. All twelve schools elected to forgo public hearings, instead agreeing to the recommendation for renewal or conditional renewal.

**IMPACT**

Any school whose charter is renewed will sign a new performance certificate for five years, effective July 1, 2019, through June 30, 2024. These certificates will incorporate the performance framework adopted by the PCSC in May 2017.

Schools whose charters are conditionally renewed will receive annual status updates regarding their outcomes relative to the conditions. If the schools fail to meet the conditions by the dates specified, the PCSC could, but would not be required to, proceed with revocation of the charter.

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends that the PCSC approve the twelve renewals and conditional renewals as agreed to by the twelve schools.

March 1, 2019

**COMMISSION ACTION FOR ALTURAS INTERNATIONAL SCHOOL - Case # 19-01**

A motion to approve Alturas International School's January 16, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR COMPASS PUBLIC CHARTER SCHOOL, INC. - Case # 19-03**

A motion to approve Compass Public Charter School Inc.'s January 16, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR THE ACADEMY INC. - Case # 19-04**

A motion to approve The Academy Inc.'s February 8, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR GEM PREP POCATELLO, INC. - Case # 19-05**

A motion to approve Gem Prep Pocatello Inc.'s January 15, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR LIBERTY CHARTER SCHOOL, INC. - Case # 19-06**

A motion to approve Liberty Charter School Inc.'s January 15, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

March 1, 2019

**COMMISSION ACTION FOR THE SAGE INTERNATIONAL SCHOOL OF BOISE, A PUBLIC CHARTER SCHOOL, INC. - Case # 19-07**

A motion to approve The Sage International School of Boise, A Public Charter School, Inc.'s January 23, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR TAYLOR'S CROSSING PUBLIC CHARTER SCHOOL, INC. - Case # 19-08**

A motion to approve Taylor's Crossing Public Charter School, Inc.'s January 24, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR VICTORY CHARTER SCHOOL, INC. - Case # 19-09**

A motion to approve Victory Charter School, Inc.'s January 28, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR VISION CHARTER SCHOOL, INC. - Case # 19-10**

A motion to approve Vision Charter School, Inc.'s January 22, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR WHITE PINE CHARTER SCHOOL, INC. - Case # 19-11**

A motion to approve White Pine Charter School, Inc.'s January 16, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

March 1, 2019

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**COMMISSION ACTION FOR XAVIER CHARTER SCHOOL, INC. - Case # 19-12**

A motion to approve Xavier Charter School, Inc.'s January 18, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**COMMISSION ACTION FOR BLACKFOOT CHARTER COMMUNITY LEARNING CENTER, INC.- Case # 19-02**

A motion to approve Blackfoot Charter Community Learning Center, Inc.'s January 31, 2019, Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter and to renew its charter for a 5-year term, starting July 1, 2019. Blackfoot Charter Community Learning Center, Inc. must comply with the agreed upon conditions set forth in the Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_