

APPROVED SPECIAL MEETING MINUTES

IDAHO PUBLIC CHARTER SCHOOL COMMISSION

March 8, 2019
304 North 8th Street, Room 242
Boise, ID 83702

The special meeting was called to order by Chairman Reed at 9:00 AM. The following Commissioners were in attendance by phone:

Alan Reed
Brian Scigliano
Wanda Quinn
Nils Peterson
Sherilynn Bair
Kitty Kunz

Commissioner Julie Van Orden attended in person.

TAB A: Agenda Review/Approval

M/S (Quinn/Bair): To approve the agenda as presented. *The motion passed unanimously.*

TAB B: CHARTER RENEWAL CONSIDERATION

1. Blackfoot Charter Community Learning Center

Chairman Reed thanked BCCLC's board members for joining the meeting by phone.

Tamara Baysinger, PCSC Director, reviewed the conditions that the commission established during the March 1, 2019, renewal consideration. She said that BCCLC's board had agreed to the new conditions.

Debbie Steele, BCCLC elementary principal, expressed confidence in the school's ability to successfully meet the conditions.

M/S (Scigliano/Quinn): To approve Blackfoot Charter Community Learning Center, Inc.'s March 5, 2019, Second Amended 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 Second Amended Notice and Acknowledgment of Commission's Recommendation for Renewal of Charter. *The motion passed unanimously.*

M/S (Van Orden/Bair): To adjourn the meeting. *The motion passed unanimously.* The meeting was adjourned at 9:15 a.m.