

**SPECIAL MEETING MINUTES
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

August 23, 2019
304 North 8th Street, Room 242
Boise, ID 83720

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

Alan Reed
Julie Van Orden
Wanda Quinn
Nils Peterson
Sherilynn Bair
Kitty Kunz

Commissioner Brian Scigliano attended in person.

TAB A: AGENDA REVIEW/APPROVAL

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

TAB B: ADOPTION OF CHARTER SCHOOL PERFORMANCE CERTIFICATE

1. MOSAICS Public School

Chairman Reed asked Tamara Baysinger, Public Charter School Commission Director, to introduce the agenda item.

Director Baysinger said staff has worked with MOSAICS to agree upon the individualized sections of the performance certificate.

Commissioner Van Orden requested further details about the performance certificate individualization process.

Director Baysinger said staff works with the school to ensure that information unique to the school accurately reflects the school's mission and key design elements. She said staff also works with schools on optional mission-specific measures in the framework, but in this case the school chose not to include any.

M/S (Peterson/Quinn): To execute the MOSAICS Public School performance certificate as presented

Commissioner Quinn said she is excited about the opportunities MOSAICS will offer to students.

The motion passed unanimously.

M/S (Scigliano/Bair): To adjourn the meeting. *The motion passed unanimously.* The meeting was adjourned at 9:06 a.m.