



## IDAHO PUBLIC CHARTER SCHOOL COMMISSION

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## PUBLIC CHARTER SCHOOL COMMISSION REGULAR MEETING

December 12-13, 2019

700 W. Jefferson Street, Boise, Idaho

Idaho State Capitol Building, East Wing 41

Phone: 1-877-820-7831

Guest Passcode: 777894

### AGENDA

**Thursday, December 12, 2019 – 700 W. Jefferson Street, Boise, ID, EW 41, 9:00 a.m.**

#### **A. COMMISSION WORK**

1. Agenda Review / Approval (Action Item)
2. Minutes Review / Approval (Action Item)

#### **B. PUBLIC COMMENT**

Public comment will be limited to three minutes per person. If you wish to provide public comment, or if auxiliary aids or services are needed for individuals with disabilities, please contact the PCSC office at (208) 332-1561 at least 24 hours in advance of the meeting, or sign in at the meeting location before the meeting opens.

Written comment may be submitted to the PCSC during the meeting, via mail at P.O. Box 83720, Boise, Idaho, 83720, or electronically at [pcsc@osbe.idaho.gov](mailto:pcsc@osbe.idaho.gov).

#### **C. CONSIDERATION OF NEW CHARTER PETITIONS**

1. Doral Academy of Idaho (Action Item)
2. Pathways in Education – Idaho Falls (Action Item)

#### **D. CONSIDERATION OF TRANSFER PETITIONS**

1. Thomas Jefferson Charter School (Action Item)
2. Hayden Canyon Charter School (Action Item)

#### **E. OTHER**

1. Renewal Committee Update: Performance Framework Flexibilities Exploration Project

2. Commission Discussion: Invitation to Participate in A-GAME Network (Action Item)

**Friday, December 13, 2019 – 700 W. Jefferson Street, Boise ID, EW41, 9:00 a.m.**

**F. CONSIDERATION OF PERFORMANCE CERTIFICATE EXECUTION**

1. Gem Prep: Meridian North Proposed Performance Certificate (Action Item)

**G. SCHOOL PRESENTATION**

1. Idaho Technical Career Academy Update: Career Technical Education Program

**H. CONSIDERATION OF NEW CHARTER PETITION**

1. Pinecrest Academy of Idaho (Action Item)

**I. COMMISSION EDUCATION**

1. Guidelines for School Visits
2. National Summit on Education Reform Report