

MEETING MINUTES

IDAHO PUBLIC CHARTER SCHOOL COMMISSION

April 9, 2020
304 N 8th St, Boise, Idaho
Zoom Meeting

This meeting was called to order by Chairman Reed at 9:02 a.m. The following Commissioners attended remotely:

Alan Reed
Brian Scigliano
Wanda Quinn
Nils Peterson
Kitty Kunz
Sherrilynn Bair
Julie VanOrden

TAB A: COMMISSION WORK

1. Agenda Review/Approval

M/S (Peterson/Kunz) To approve the agenda as presented. *The vote was taken by roll call: Commissioners Scigliano, Quinn, Peterson, Kunz, Bair, and VanOrden voted aye. The motion passed unanimously.*

2. Minutes Review/Approval

M/S (Peterson/Scigliano) To approve the minutes as presented. *The vote was taken by roll call: Commissioners Scigliano, Quinn, Peterson, Kunz, Bair, and VanOrden voted aye. The motion passed unanimously.*

TAB B: CONSIDERATION OF THE COVID-19 IMPACT ON RENEWAL CONDITIONS AND THE PERFORMANCE FRAMEWORK

Jenn Thompson, PCSC Director, explained how the State Board of Education's decision to waive the 2020 ISAT assessments would affect the annual evaluations on proficiency and growth along with the effect on the six schools that have academic conditions due on June 30, 2020.

Director Thompson also spoke about the Governor's request to withhold 1% from the total amount due to the schools for FY20.

M/S (Quinn/Bair) A motion to exempt all schools from the proficiency and growth measures of the PCSC performance certificate for the FY20 annual reports, to not consider closure for schools with renewal considerations due on June 30, 2020, if the outcomes stated in the condition could not be evaluated due to canceled ISAT assessments, and to grant PCSC staff flexibility in scoring operational and financial measures of the FY20 annual reports on a case by case basis when there is evidence supporting Covid-19 impact to the school's outcomes on any particular measure. *The vote was taken by roll call: Commissioners Scigliano, Quinn, Peterson, Kunz, Bair, and VanOrden voted aye. The motion passed unanimously.*

TAB C: SECOND CONSIDERATION OF PERFORMANCE CERTIFICATE NEGOTIATION FOR HERITAGE ACADEMY.

Ms. Thompson reviewed Heritage Academy's original proposal and the requests that were approved at the February 13, 2020 PCSC meeting.

Dr. Christine Ivie, Heritage Academy School Administrator, expressed her appreciation of the efforts of Director Thompson on their behalf.

Amy White, legal counsel for Heritage Academy, thanked the commission and staff.

Director Thompson explained the requests in Sections 4E, 4F, and 7B in the proposed performance certificate, which are shaded in gray, along with the yellow highlighted changes that were made at the February 13, 2020 PCSC meeting.

Rachel Newton, attorney for the PCSC explained that there is already a mechanism in place to cover the requests in the yellow highlighted areas and therefore the changes in Sections 4E, 4F, and 7B were not necessary.

Discussion followed concerning Section 4G and the requirements for site visits. Ms. Thompson confirmed that she met the listed requirements and that a 14 day notification was reasonable. Clarification was asked on Section 4G concerning commissioners visiting the school.

M/S (Scigliano/Peterson) A motion to approve the proposed revisions to the Heritage Academy performance certificate as presented, excepting the yellow highlighted language in Section 4E, Section 4F, and Section 7B, and to delete the staff requirement of a minimum of five years' experience serving in a school with demographic characteristics within 15 percent of the School for the following demographic characteristics: percent of students who qualify for free or reduced-price lunches, percentage of students who qualify for special education services,

percent of students who qualify for English Learner Services as listed in Section 4G.

The commission discussed Section 4G and the requirements for site visits along with the qualifications required for a site representative.

M/S (Peterson) A motion to amend the proposed motion to change the wording to one person shall hold current certification in K-12 education administration.

M/S (Scigliano/Peterson) withdraw the previous motion.

M/S (Scigliano/Bair) A motion to approve the proposed revisions to the Heritage Academy performance certificate as presented, excepting the yellow highlighted language in Section 4E, Section 4F, and Section 7B, and to also delete from Section 4G the following language : “. . . administration and a minimum of five years’ experience serving in a school with demographic characteristics within 15 percent of the School for the following demographic characteristics: percent of students who qualify for free or reduced-price lunches, percentage of students who qualify for special education services, percent of students who qualify for English Learner Services.” *The vote was taken by roll call: Commissioners Scigliano, Peterson, Kunz, Bair, and VanOrden voted aye. Commissioner Quinn: Nay. The motion passed.*

M/S (Peterson/Bair) A motion to adjourn. *The motion passed unanimously.*

The meeting adjourned at 9:52 a.m.

These meeting minutes were approved by the PCSC on June 11, 2020

Meeting minutes approval verified by  [jenn Thompson \(Jun 18, 2020 13:10 MDT\)](#)

PCSC Meeting Minutes April 2020

Final Audit Report

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