



IDAHO PUBLIC CHARTER SCHOOL COMMISSION REGULAR MEETING AGENDA - AMENDED

Date: Thursday, June 11th, 2020

Start Time: 9:00 A.M., MST

Location: Zoom Only

Meeting URL for Video Participation: <https://us02web.zoom.us/j/9336061878>

Dial-in: 669-900-6833; Meeting ID: 933 606 1878; Participant ID: None, Press #

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, please sign-in at the meeting. If you wish to provide written comments, please include your name and contact information and submit to the PCSC office by mail or email. Written comments may also be submitted at the meeting. If auxiliary aids or services are needed for individuals with disabilities, please contact the PCSC office in advance.

C. COVID-19 RESPONSE

1. Director Thompson will provide a brief update of the high-level impact and response to the COVID-19 crisis from the authorizer's perspective. (Action Item)
2. Idaho virtual schools will present on their observations, feedback, and how they can help with COVID response and planning. Participating schools include Another Choice Virtual School, ITCA, IDVA, Idaho Connects, Inspire Connections, and iSucceed. (Action Item)

D. PRE-OPENING SCHOOLS UPDATE

1. Pre-Opening Schools Progress Overview - Jared Dawson
2. McCall Community School - Resolution to Delay Opening (Action Item)

E. DIRECTOR'S REPORT

Director Thompson will provide a brief update on staffing, budgets, and projects in progress.

F. NOTIFICATIONS OF FISCAL CONCERN

1. Syringa Mountain School - Consideration to Lift (Action Item)
2. Bingham Academy - Consideration to Continue (Action Item)
3. Peace Valley Charter School - Consideration to Issue (Action Item)
4. Project Impact STEM Academy - Consideration to Issue (Action Item)
5. Blackfoot Charter Community Learning Center- Consideration to Continue (Action Item)
6. The Village Charter School - Consideration to Continue (Action Item)

G. NOTICE OF WITHDRAWN NEW CHARTER SCHOOL PETITION

1. Pathways In Education - Idaho Falls
Petition withdrawn on 6/4

H. RENEWAL COMMITTEE RECOMMENDATIONS - FIRST READ

PCSC staff will present the scope of the recommended revisions to the Academic Section of the PCSC's Performance Framework. Draft revisions will be posted for public review, and PCSC will consider adopting revisions in August.

I. PCSC POLICY REVISION - FIRST READ

PCSC staff will present the scope of recommended revisions to PCSC policy. Draft policies will be posted for public review, and PCSC will consider adopting revisions in August.