

MEETING MINUTES

IDAHO PUBLIC CHARTER SCHOOL COMMISSION

June 18, 2020
Zoom Only

This meeting was called to order by Chairman Reed at 9:00 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/VanOrden) A motion to approve the agenda as presented. *The motion passed unanimously.*

2. Minutes Review/Approval

M/S (Quinn/Scigliano) A motion to approve the minutes as presented. *The motion passed unanimously.*

TAB B: PRE-OPENING SCHOOLS UPDATE

PCSC Director, Jenn Thompson summarized McCall Community School and their resolution to delay opening until fall of 2021. The school is requesting an amendment to their performance certificate.

M/S (Quinn/Kunz) A motion to accept McCall Community School's resolution to delay opening until fall of 2021 and to amend the performance certificate to extend the due date of the pre-opening condition to May 11, 2021. *The motion passed unanimously.*

TAB C: NOTIFICATION OF FISCAL CONCERN

Director Thompson explained that there are six schools to be considered for issuance, continuation, or removal of fiscal concern. Each school will be discussed separately.

1. Syringa Mountain School:

M/S (Peterson/Quinn) A motion to lift the notification of fiscal concern for Syringa Mountain School. *The motion passed unanimously.*

2. Bingham Academy:

M/S (Scigliano/Quinn) A motion to continue the notification of fiscal concern for Bingham Academy. *The motion passed unanimously.*

3. Peace Valley Charter School:

Andrew Ross, School Administrator spoke about the school's projected enrollment and budget for the next year.

M/S (Peterson/Bair) A motion to issue a notification of fiscal concern for Peace Valley Charter School. The vote was taken by roll call: Quinn – Aye, VanOrden – Aye, Scigliano – Aye, Bair – Aye, Peterson – Aye. Kunz – Nay. *The motion passed.*

4. Project Impact STEM Academy:

Teresa Fleming, chairman of the PiSTEM governing board, spoke about the school and the enrollment projections for the next year.

M/S (Peterson/Quinn) A motion to not issue a notification of fiscal concern for Project Impact STEM Academy. *The motion passed unanimously.*

5. Blackfoot Charter Community Learning Center:

Craig Gerard, School Administrator spoke about the school and the steps they are currently taking concerning budgets and enrollment.

M/S (Scigliano/Bair) A motion to continue the notification of fiscal concern for Blackfoot Charter Community Learning Center. The vote was taken by roll call: VanOrden – Aye, Scigliano – Aye, Bair – Aye. Quinn – Nay, Kunz – Nay, Peterson – Nay. *Tied vote. Chairman breaks tie. Reed – Nay. The motion failed 3:4.*

M/S (Peterson/Kunz) A motion to discontinue the notification of fiscal concern for Blackfoot Charter Community Learning Center. The vote was taken by roll call: Quinn – Aye, Kunz – Aye, Peterson – Aye, VanOrden – Nay, Scigliano – Nay, Bair – Nay. *Tied vote. Chairman breaks tie. Reed – Aye. The motion passed 4:3.*

6. The Village Charter School:

Adam Holcomb, President and CEO of MAST Financial and Business Manager for The Village Charter School spoke about the schools financial situation.

M/S (Kunz/Peterson) A motion to lift the notification of fiscal concern for the Village Charter School. The vote was taken by role call: Quinn – Aye, Scigliano – Nay, VanOrddean – Nay, Peterson – Nay, Bair – Nay, Kunz – Nay. *The motion failed 1:5.*

M/S (Scigliano/Quinn) A motion to continue the notification of fiscal concern for The Village Charter School. The vote was taken by roll call: Quinn – Aye, Scigliano – Aye, VanOrden – Aye, Peterson – Aye, Bair – Aye. Kunz – Nay. *The motion passed 5:1.*

TAB D: NOTICE OF WITHDRAWN NEW CHARTER SCHOOL PETITION

Pathways In Education withdrew their New Charter Petition.

TAB E: RENEWAL COMMITTEE RECOMMENDATIONS – FIRST READ:

Director Thompson talked about the meetings that the Renewal Committee held across the state this past fall to gather feedback from schools.

Director Thompson described the proposed revisions to the framework. She also spoke about the proposed revisions that would affect alternative schools.

Discussion followed regarding the possibility of a listening session to gather more feedback before the next meeting. *No vote taken, informational item only.*

TAB F: PCSC POLICY REVISION – FIRST READ:

Director Thompson summarized the proposed policy changes. She explained existing policies and gave a summary of proposed changes to be considered at the next meeting. *No vote taken, informational item only.*

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

The meeting adjourned at 11:44 am.

These meeting minutes approved by the PCSC on August 13, 2020

Meeting minutes approval verified by Jenn Thompson

Meeting minutes June 18, 2020

Final Audit Report

2020-08-14

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