



IDAHO PUBLIC CHARTER SCHOOL COMMISSION **AMENDED** MEETING AGENDA

Date: Thursday, August 13th, 2020

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

Location: 304 North 8th St., Suite 242 Boise, ID 83702

Limited capacity for public participation at meeting location. The public is strongly encouraged to attend the meeting via Facebook live stream

Amended Link: <https://www.facebook.com/idsboe/>

A. COMMISSION WORK

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

B. PUBLIC COMMENT

Public comment will not be taken live at this meeting. However, written comment may be submitted to the PCSC prior to the meeting, via mail at P.O. Box 83720, Boise, Idaho, 83720, or electronically at pcsc@osbe.idaho.gov. Written comments will be read aloud during the meeting and limited to 3 minutes per public comment.

C. DIRECTOR REPORT

1. Welcome Mel Rivera, PCSC Program Manager
2. Proposed PCSC Work Session in October
3. Fall 2020 School Reopening Plans

D. CONSIDERATION OF NEW CHARTER SCHOOL PETITION

1. Gem Prep Meridian South (Action Item)
2. Alturas Preparatory Academy (Action Item)

E. CONSIDERATION OF CHARTER SCHOOL AMENDMENT

1. Alturas International Academy (Action Item)

F. PROPOSED PCSC POLICY CHANGES

1. Consideration of approval of proposed changes to PCSC Policy. (Action Item)

G. CONSIDERATION OF PERFORMANCE FRAMEWORK REVISIONS

1. Consideration of approval of proposed revisions to the academic section of the PCSC performance framework. (Action Item)

2. Introduction of proposed revisions to the operational and financial sections of the PCSC performance framework - first read.