



IDAHO PUBLIC CHARTER SCHOOL COMMISSION MEETING AGENDA

Date: Thursday, October 8th, 2020

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

Physical Location: 304 North 8th St., Suite 242 Boise, ID 83702, limited public seating available. The public is encouraged to participate remotely.

Remote/Public Access:

Zoom: <https://us02web.zoom.us/j/9336061878?pwd=RFpvSkk1eGFPRVdvcUc0TXkvRXRTdz09>

Zoom Dial In: 1-253-215-8782; ID: 933 606 1878; Passcode: 532020

*this interactive meeting room is limited to 100 people; any overflow can view the meeting via You Tube livestream: <https://www.youtube.com/channel/UChV-TDWV4fvl-UoozmMeoPA>

I. COMMISSION WORK

- A. Agenda Review / Approval (Action Item)
- B. Minutes Review / Approval (Action Item)

II. PUBLIC COMMENT

Public comment will be limited to 3 minutes per speaker. Individuals may offer oral testimony by attending in person at the meeting's physical location or by attending via Zoom and clicking the "raise hand" function during the public comment section of the meeting. 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 testimony will be read into the record.

III. DIRECTOR'S REPORT

Director Thompson will address the Performance Certificate alignment, OnBoard Platform, and provide an update on new school openings as well as projects in progress.

IV. CONSIDERATION OF PERFORMANCE FRAMEWORK REVISIONS (Action Item)

Consideration of approval of proposed revisions to the operational and financial sections of the PCSC performance framework.

V. CONSIDERATION OF PERFORMANCE CERTIFICATE ADOPTIONS

- A. Alturas Preparatory Academy (Action Item)
- B. Gem Prep Meridian South (Action Item)

VI. ELECTION OF OFFICERS (Action Item)

The PCSC appoints a Chair and Vice Chair. Appointments were last made in April of 2018.

VII. CONSIDERATION OF PCSC COMMITTEES (Action Item)

The PCSC maintains two standing committees: New Petitions and Renewal. The PCSC will review the key duties of each committee, consider whether to establish a finance committee, and consider commissioner appointments to each committee.